

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-03

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday February 6, 2012 at 7:00 pm

Meeting was called to order at 7:00 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: None

Declaration of Pecuniary Interest: None Declared

MOVED BY: Deputy Reeve Iain
SECONDED BY: Councillor Margaret Walsh
THAT the Agenda of February 6, 2012 be adopted.

CARRIED

DELEGATIONS

Mike Bossio – CCTE

- Attended Council to provide an update on matters relating to the closure of the Richmond Landfill and the proposed BREC facility
- The CCTE has kept a close eye on the closure and ongoing monitoring of the Richmond site
- The CCTE felt the Environmental Monitoring Plan submitted by Waste Management was wholly inadequate
- The CCTE was in dialogue with the Ministry of Environment regarding proposed revisions to the EMP
- The CCTE was under the impression that a revised EMP would be submitted late in 2012 for MOE approval, and that once this new EMP was considered by all parties it would become the basis of generating an Environmental Compliance Approval (ECA)
- In the meantime MOE issued an ECA– previously referred to as a Certificate of Approval (C of A)
- This was done on January 20, 2012
- There appears to be a disconnect between the regional Kingston MOE offices and Toronto MOE
- The issuing of the ECA came as a complete surprise to the CCTE as they felt they were making progress and the EMP was still a work in progress
- The CCTE have appealed this approval to the Environmental Review Tribunal
- It appears that the CCTE will hear in mid-March if the Environmental Review Tribunal will hear the case
- If the ERT hears the appeal, significant work will be required to support the appeal
- Mike indicated that the CCTE has given direction to Wilf Ruland to generate a report based on the most recent data coming from WM and MOE at a cost of between \$4,000-\$6,000

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-03

- Mike appealed to Council to help offset this cost. Mike will supply a copy of the invoice from Wilf Ruland sometime in March when the work is completed.
- Any reports that are authored for the appeal will also have great merit when it comes to the BREC situation and how it may unfold
- The BREC Terms of Reference has not yet been approved or declined or amended by the MOE at this time
- The Council thanked Mike for his update and assured him his request would be considered during upcoming budget discussions

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

THAT the minutes of the January 23, 2012 Regular Meeting and January 23, 2012 Public Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Although there were not significant snow events, the Roads Crew was required to work quite extensively on winter maintenance activities due to ice conditions related to weather throughout the Township
- We have been grading the roads as required
- Brushing along Daley, Weese and Callaghan Roads
- Sand was moved between the domes for future use, Melrose was nearly empty
- Possible remediation options were discussed for the Enright Rd between Read Rd and St Charles Borneo Church
- This is becoming a problematic stretch and we need to address it
- Due to ice storm, some work with a chipper and chainsaws was required to keep roads clear
- Councillor Hannafin brought forward a resident's concern regarding the lighting of the snow plows when following from behind
- The resident felt that it was difficult to see
- John will check all lighting and see that it is adequate, working and meets standards

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-03

Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- National Sweater Day is Thursday February 9, everyone is encouraged to participate in support of climate change initiatives
- Nine teams are currently signed up for the February 18 snow-ball tournament as a run up to the February 20 Family Day activities
- We have surpassed the 225 “cheer” benchmark to move on to the next stage Molson Coors Community Cheer Project
- Trash Bash will be Saturday April 21

Stan Laton, Fire Chief

- Did not provide a report as he was on holidays this past week
- Council however inquired about the status of the new Fire Vehicle
- Council feels it is becoming long overdue
- Council suggested that we could take possession and the unit could go back for final details once the parts had arrived
- The Chief explained that it was near completion and that he would press further for prompt delivery

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council accepts the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT the following accounts be approved as presented:

General Government	\$30,570.39
Roads Department	\$10,930.83
Recreation Department	\$8,412.92
Protective Services	\$0.00
Fire Department	\$5,829.99

CARRIED

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

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-03

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

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

CORRESPONDENCE

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following correspondence:

- Bay of Quinte Remedial Action Plan – January 2012 Newsletter
- Hastings County – January 2012 – Enterprise Facilitation Initiative
- Maureen Walton – Jan 3, 2012 – alternative to traditional streetlights

CARRIED

NEW BUSINESS

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

That this Council, upon a review of our recreation rates, directs the recreation coordinator to bring to Council a by-law which charges \$75 per daily rental at the horse ring, hardball rates increasing from \$25-\$30 per day game and \$55-\$60 per night game and flag football registration to be increased from \$60-\$100 per team per season.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the CAO five year tax assessment levy comparison for all three taxing authorities and sets this Thursday at 3pm as a working meeting to review the 2011 unaudited year end statements and to provide direction to the CAO to bring back surplus direction at the meeting of February 21.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Council supports the motion passed at the Centre & South Hastings Waste Services Board meeting of January 16, 2012 confirming our support for the initiative put forward by WastAway as an alternative to landfilling or long distance transportation of waste.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-03

- The Friends of the Library request tabled and discussed regarding a new bike rack and timers for the outside lights
- Council agreed, with the support of our two Library Board Members that this request be redirected to the Library Board for possible inclusion in their 2012 budget submission

- In regards to the safety gantry proposed by Quinte Conservation at the James Lazier Dam in Lonsdale our Quinte Conservation Member, Deputy Reeve Iain Gardiner offered some comments
- He has been in touch with the residents who are not pleased with the project
- He assured Council that Quinte Conservation would be paying close attention to the community concerns and would make necessary changes within the budget to help offset these concerns
- The Deputy Reeve circulated the design of the proposed gantry with appears to be less intrusive than the mock-up circulated earlier to the residents
- The Deputy Reeve did confirm however that any substantial changes to the design would need to be funded by the people requesting change or the Municipality

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the information from the Deputy Reeve and documents tables by the CAO in relation to the discussion on the proposed safety gantry at the James Lazier Dam in Lonsdale.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That this Council hereby appoints our Recreation Coordinator, Mandi Buma as our Municipal staff representative on the Economic Development Partners Group being led by the County of Hastings Economic Development Department.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That Council approves a severance by KOUTAKIS (B7/12), Concession 1, Part Lot 24 & 25 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 subject land 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.
5. That the refuse on the retained lot be removed in accordance with Tyendinaga Property Standards Municipal By-Law 87-03 as administered by the Township's duly appointed By-law Enforcement officer.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-03

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That Council approves a severance by KOUTAKIS (B8/12), Concession 1, Part Lot 24 & 25 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 subject land 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.
5. That the refuse on the retained lot be removed in accordance with Tyendinaga Property Standards Municipal By-Law 87-03 as administered by the Township's duly appointed By-law Enforcement officer.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

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

Terry Gervais	Char X Heifer Calf	\$490.00
---------------	--------------------	----------

CARRIED

Deputy Reeve Iain Gardiner

- *Advised Council that he had attended the Trenval Annual General Meeting on Friday January 27th*
- *The new Board Member representing Tyendinaga Township is Rick Barfitt, a corporate auditor with BMO*
- *It looks like we may be able to take advantage of some of their funding support once it is announced*

- *As a member of the Tyendinaga Public Library Board advised Council that after negotiations and deliberation that Bryan Heenan has been hired as the IT support person for the Library*

- *The Deputy Reeve also advised Council that he had attended the recent Ontario Library Association meeting where many new ideas, especially with a focus on children were discussed*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-03

Reeve Rick Phillips

- *Advised Council that he had been invited to a PC fundraising event where there will be politicians there who may be able to advance our position with VIA rail concerning road damages within the Township as a result of the construction of the third rail*
- *Our MPP, Daryl Kramp will not be in attendance as he is part of the Federal trade mission to China*
- *Council felt that this was more of a social event and without Mr. Kramp being present, it may be difficult to find inroads*
- *The Reeve will not be attending the function scheduled for Friday February 10th*

ADJOURNMENT

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
That this Regular Council Meeting be adjourned at 9:46 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO