

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-04

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday February 19, 2013 at 7:00 pm

Meeting was called to order at 7:05 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: None declared

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the agenda of February 19, 2013 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the February 4, 2013 Regular Meeting be approved as corrected.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Winter maintenance is in full swing
- When weather allows, we have been grading the gravel roads
- Bush hog has been out as much as possible, currently working along Daley and Deseronto Roads
- Signage is being installed/replaced when/as needed
- Some cold patching, weather permitting along surface treated roads
- Good news - Bill is now starting to return slowly to full time work

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Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been four (4) calls for assistance in the last reporting period
- First Officers Meeting with the new Chief was held Tuesday, February 12
- The Chief attended his first Mutual Aid Meeting on behalf of the municipality on Monday February 11
- CEMC training will take place in Napanee in June
- Mike gave a verbal update on the fire on Old Hwy #2 this past weekend which involved an abandoned house fire and the OPP

Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Annual Family Day Snowball tournament was held Saturday, February 16 with 10 teams participating
- McThundersticks and Ridiculousness were the winning teams
- The North Canteen Funding proposal has been submitted to Trenval and we go before the Board to present our case on Friday, February 22
- The Queens Jubilee celebration for Councillor Margaret Walsh on Friday February, 15 was a great success with over 115 in attendance
- Family Day events were held on Monday, February 18 with approximately 300 participating at the Recreation Centre and grounds
- Trash Bash/Household Hazardous Waste/Electronics/Community Trees will be held on Saturday April 20, morning until about 2pm
- In order to recognize Trenval's contribution to last year's Shading Project the Recreation Coordinator has planned a grand opening at 6:30pm on Tuesday, May 21, and suggested a motion to move the Council meeting to 7:30pm to accommodate Council attendance at the opening

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council, for the regularly scheduled meeting of Tuesday, May 21 from 7:00pm until 7:30pm to accommodate Council attendance at the Trenval Shading Project grand opening scheduled at the Recreation Centre at 6:30pm

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT the following accounts be approved as presented:
General Government \$58,992.21
Roads Department \$32,670.12
Recreation Department \$2,447.22
Protective Services \$783.99
Fire Department \$6,132.74

CARRIED

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

CORRESPONDENCE

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
That this Council receives the following correspondence:
• Invitation – Healthy Communities – March 26
• OMAFRA – February 6, 2013 – Expression of Interest MIII Program

CARRIED

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

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

NEW BUSINESS

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner
That this Council recognizes an unaudited surplus estimated at \$174,436, and directs the Clerk to apply \$12,000 into the Recreation Reserve.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
That this Council recognizes an unaudited surplus estimated at \$174,436, and directs the Clerk to apply \$19,000 into the Fire Department Reserve.

CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council recognizes an unaudited surplus estimated at \$174,436, and directs the Clerk to apply \$67,000 into the Investing in Ontario Reserve.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That this Council recognizes an unaudited surplus estimated at \$174,436, and directs the Clerk to apply \$2,200 into the Streetlights Reserve.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council recognizes an unaudited surplus estimated at \$174,436, and directs the Clerk to apply \$74,236 into the Working Capital Reserve.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council receives Unaudited 2012 Year End Budget Statements (Income Statement) for the Municipality.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council approves the special levy from Quinte Conservation attributed to the Deerock Dam Safety Study at \$232, the James Lazier Dam Safety Study at \$850 and the Climate Change Project at \$2,034.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council passes, in relation to our requirements under Occupational Health & Safety Legislation, our Municipal Health & Safety Policy.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT this Council passes, in relation to our requirements under Occupational Health & Safety Legislation, our Municipal Environmental Policy.

CARRIED

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MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
THAT this Council passes, in relation to our requirements under Occupational Health & Safety Legislation, our Municipal Workplace Safety and Insurance Board - Early and Safe Return to Work Program Policy.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
That Council approves a severance by SMITH, SANDRA (B6/13), Concession 4, Part Lots 1 & 2 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. Ability to demonstrate the suitable building envelope exists once MDS calculations are finalized

CARRIED

NEW BUSINESS

Councillor Wayne Chadwick

- *Reported as our member on the Quinte Waste Solutions Board*
- *Councillor Chadwick shared a spreadsheet showing the amount of recycled tonnage generated by each community in the Board*
- *Tyendinaga Township shows an average contribution per person of 80.30kg in 2012*
- *This is up from 78.07kg per person in 2011*
- *On 2012 Quinte Waste Solutions picked up 12,580.38 metric tons of recyclables in their catchment area*

Councillor Margaret Walsh

- *Reported as a Member of the Library Board*
- *Budget deliberations are underway and expectations are that there will be a minimal increase to budget*
- *There are a few increased costs but it looks like some savings with organizational change will offset these small increases*
- *The Library is seeing many new patrons*
- *New programs such as an artist's program planned for this summer are underway*

Deputy Reeve Iain Gardiner

- *Reported as a Member of the Quinte Conservation Board*
- *Recently attended a meeting of the Napanee Watershed sub group*
- *The topic of dams was discussed and special levies*
- *The dams that remain under the jurisdiction of Quinte Conservation will need to be planned for from an asset management and depreciation perspective and future capital requirements for general upkeep*

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- *Although they are controlled by Quinte Conservation they lay within the corporate limits of various member municipalities*
- *It is unclear as yet how this is going to be managed vis a vis special levy and municipal contribution to the asset*
- *Our Member will keep Council informed as this matter plays out*

Councillor Adam Hannafin

- *In regards to the solar panels that were covered in snow and if there was a solution, asked the CAO if there was any news*
- *The CAO explained that he had been in contact with the supplier and that they would be doing a preventative maintenance visit in the next couple of weeks and would look at addressing the snow build-up issue which is presumably reducing power generation*

Reeve Rick Phillips

- *Shared an invitation with Council for an Economic Development event in Tweed on Monday March 25*
- *The Reeve is unavailable as he will be at the OGRA/ROMA conference in Toronto*
- *The old Philioxian property near Marlbank has been sold to new interests*
- *It appears that there are plans for major development of the area as a destination*
- *Deputy Reeve, Iain Gardiner will check his schedule but anticipates he will be able to attend*

BY-LAWS

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

That this Council passes rezoning by-law 2013-07, Concession 5, Part Lot 23, being a Zoning Amendment to by-law 03-16 and will be commonly referred to as the Rivers By-law.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council passes by-law 2012-08, being a By-law to allow for Interim Tax Billing for 2013 based on 33% of last year's rate times current year assessment.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Regular Council Meeting be adjourned at 8:07pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO

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