

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2012-04**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Tuesday February 21, 2012 at 7:00 pm

Meeting was called to order at 7:18 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: Councillor Wayne Chadwick indicated that he would be declaring conflict on the Sutcliffe severance application later on the agenda and will remove himself from discussion.

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT the Agenda of February 21, 2012 be adopted.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
THAT the minutes of the February 6, 2012 Regular Meeting be approved as corrected.

**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 Weese Road
- Tree cutting, brush cutting and day lighting along Enright Rd west of Read Rd
- Due to warm weather half load signs will be going up Wednesday, February 22, 2012
- Reeve Phillips inquired, on behalf of a resident, about putting hidden intersection signage along Shannonville Rd north and southbound at the 8<sup>th</sup> Concession
- John will follow up

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Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- National Sweater Day was Thursday was February 9, thanks to everyone who participated
- The snowball tournament was a success, 9 teams participated on Saturday, February 18<sup>th</sup>
- Family Day was a success, the rink did not materialize due to weather but the event was very well attended and received positive comments
- Mandi thanked the Fire Department for all their assistance at the event
- It appears that attendance was just short of 300
- Spring/Summer Program registration is Tuesday, March 6, 6-8pm and Saturday, March 24, 11-4pm
- Councillor Hannafin added that it appears Belleville is not interested in partnering with us in regards to Rookie Baseball
- They have indicated they have enough interest to run their own league
- We will continue to look for other opportunities so the kids won't have to travel long distances for games in the Quinte loop
- Our Community Cheer project (trails initiative) has surpassed the 225 benchmark and moves forward to the next stage of consideration
- We will know on or about March 21 as to whether we were successful
- Community Trash Bash is Saturday, April 21
- Councillor Chadwick asked why the taxidermist display was included in the day
- The display was arranged by the Library to show the children as an educational initiative
- Reeve Phillips asked that a portable toilet be put on the grounds for the next snowball tournament
- The Reeve also indicated that he had been approached by a community group regarding running a fundraising barbeque in conjunction with the Snowball Tournament
- Reeve Phillips indicated that we should approach the Shannonville Agricultural Society to see if they wanted to hold a breakfast fundraiser as a part of Family Day

Stan Laton, Fire Chief

Provided written report

Highlights

- With regret, announced to Council the passing of Ted Meilleur on February 16
- Ted was a volunteer support worker at the Fire Department
- The Fire Department will be well represented at Ted's funeral
- There have been 5 calls for response since the last reporting period
- Briefed Council on a situation whereby a homeowner was burning without a permit and was confrontational with Firefighters
- The Chief advised that he may be billing the homeowner for services if the situation does not work itself out
- The new Fire Rescue truck has arrived and is available for any Councillor to view
- An old house being donated to the Fire Department will not be able to be followed through on due to high levels of interior asbestos

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MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT this Council accepts the staff reports as presented.  
**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
THAT the following accounts be approved as presented:

General Government	\$37,370.30
Roads Department	\$78919.10
Recreation Department	\$4,022.84
Protective Services	\$25,751.98
Fire Department	\$7,021.74

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

**CORRESPONDENCE**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Adam Hannafin  
That this Council receives the following correspondence:

- Ontario Tire Stewardship – February 14, 2012
- Hastings County – February 6, 2012 – Financial Costs for Implementation of Drinking Water Source Protection

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
That this Council supports the motion put forward by Hastings County and the Eastern Ontario Wardens Caucus in regards to Drinking Water Source Protection initiatives be carried out with no impact on municipal expenditures and that these plans remain a provincial initiative at a cost to the Province.

**CARRIED**

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**NEW BUSINESS**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY:

That this Council receives and files the resolution circulated by the Town of Bancroft in regards to the Government of Canada being encouraged to take a leadership role in combatting global warming and climate change.

**NOT CARRIED – No Seconder**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

That this Council supports the resolution circulated by the Town of Bancroft in regards to the Government of Canada being encouraged to take a leadership role in combatting global warming and climate change.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council denies the request put forward by Mary O'Neill in regard to maintaining the Craig Rd south of where current maintenance ends as all affected property owners have reasonable access.

**CARRIED**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

WHEREAS Township staff has been compiling 2011 year-end financial position

AND WHEREAS when accounts are reconciled we show a municipal surplus of \$181,396

AND WHEREAS it is Council's desire to commit the surplus to reserves and unfinanced capital to zero the income statement

THEREFORE BE IT RESOLVED THAT the Clerk is directed to apply \$68,993 to Unfinanced Capital to clear the internal debt for the solar project at the Blessington Yard on Shannonville Rd

BE IT FURTHER RESOLVED THAT the Clerk is directed to apply \$60,000 recognizing the Roads Department surplus, to the Investing in Ontario Reserve

BE IT FURTHER RESOLVED THAT the Clerk is directed to apply \$11,000 recognizing the Recreation Department surplus, to the Recreation Reserve

BE IT FURTHER RESOLVED THAT the Clerk is directed to apply an additional \$20,000, recognizing the Fire Department surplus, to the Fire Equipment Reserve

BE IT FINALLY RESOLVED THAT the Clerk is directed to apply the remaining surplus in the amount of \$21,463 to the Working Capital Reserve.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council approves the Quinte Conservation Special Levy for the Finton and Deerock Lake Dams in the amount of \$1,096. Be it further moved that this Council approves the Quinte Conservation Special Levy for the James Lazier Dam Study and the Third Depot Lake Dam in the amount of \$6,439.

**CARRIED**

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MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

That Council approves a severance by SUTCLIFFE (B12/12), Concession 1, Part Lot 40 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 land be rezoned to Special marginal agriculture (MA-X) to reflect the proposed lot size and lot frontage to permit the existing uses on the lands
3. That the retained portion be rezoned to Special Permanent Agriculture (MA-X) to prohibit any residential uses and recognize the proposed lot area and frontage as the minimum required.

**CARRIED**

Note to minutes: Councillor Wayne Chadwick excused himself from the room and all discussion regarding the previous motion

***Deputy Reeve Iain Gardiner***

- *Indicated to Council that he had recently had an inspection completed by our Building Officials, both of whom are quite new, and that he was most impressed by their conduct and professional yet friendly manner.*

***Councillor Adam Hannifin***

- *Raised the idea to Council about a welcome package for new Township residents*
- *This could be a gift pack whereby local businesses and services are highlighted along with some token gifts and community start-up materials*
- *Community groups could be asked to contribute some materials as well highlighting their work in the community*
- *The Council agreed that this was a good idea*
- *The CAO added that it is sometimes hit and miss as to our knowledge about new residents but would do what we could to be as inclusive as possible*

***Reeve Rick Phillips***

- *Showed Council the new decorative Township crest rug hooking graciously made and donated by Mrs. Anne Buckley*
- *The Reeve asked that we pen a letter of thanks*
  
- *Shared a thank you note from Lorraine Blatherwick for the flowers from Council in relation to the passing of George Blatherwick, a prior member of Township Council*
  
- *Asked the Clerk that when he writes the newsletter to please include a community message about speeding and littering in the municipality*
- *The Reeve finds these two issue particularly frustrating and would like Council to take an active role*

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**BY-LAWS**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT this Council passes by-law 2012-05, being a By-law to establish Recreation Rates and Fees.  
**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
That this Council passes by-law 2012-06, being a By-law to allow for Interim Tax Billing for 2012 based on 33% of last year's rate times current year assessment  
**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council defers by-law 2011-07, being a By-law to rezone a portion of property in Pt. Lot 31 Concession 1, its short title being the Whalen by-law.  
**CARRIED**

**ADJOURNMENT**

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

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Rick Phillips, Reeve

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Steve Mercer, CAO