

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-07

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday April 2, 2013 at 7:00 pm

Meeting was called to order at 7:01 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 Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT the agenda of April 2, 2013 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin
THAT the minutes of the March 18, 2013 Regular Meeting be approved as corrected.

CARRIED

DELEGATIONS

Presentation – Helping Hands Food Bank

- The Helping Hands Food Bank in Deseronto was presented with 169lbs of non-perishable food collected by the Future Stars Drama Club
- The Future Stars Drama Club was an 8 week program for children aged 7 to 14 interested in learning more about different types of drama and the skills to perform
- 38 children participated
- As a measure of Council support there was no cost to join Future Stars Drama Club
- Participants were asked to donate a non-perishable food item each week.
- This program would not have been possible without the time and dedication put in by program leader, Sarah Rashotte
- Reeve Rick Phillips spoke to the program
 - It is great to see new programs like this see such success.
 - The Reeve thanked Ms. Rashotte and Recreation Coordinator Mani Buma very much for their time and dedication to share the passion of drama in the Township
 - The Reeve thanked the children too and explained that they were setting a fine community example to others
 - The Reeve also asked that when future productions are planned that the Council would love to attend

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- Ron Durkin was at the Council meeting to accept the donation on behalf of the Helping Hands Food Bank
- Mr. Durkin thanked the drama program and children for the donation of this food to the Helping Hands Food Bank and that it will feed many families in the Deseronto and Tyendinaga areas
- The Food Bank assists over 500 people per year, and ten families on a regular basis
- Photographs were taken with Mr. Durkin, Sarah Rashotte, Mandi Buma, Nora Coll, Bradley Nitchke, Hannah Nabulsi and Council with the donated food items

ArcStar Energy –Robert Willes – Lazier Rd Solar Project

- ArcStar energy is planning to submit a FIT 2.1 application to the Ontario Power Authority for a 10MW ground mount Solar PV Project
- The proposed location is at 1547 Lazier Rd
- ArcStar is requesting a site specific municipal support resolution
- This would enable ArcStar to receive 2 priority points on their application
- Mr. Willes explained that there were many other regulatory requirements to be met including community consultation and that this request was only to support the application.
- If approved by the OPA, and based on the regulatory process, it would be upwards of three years before any construction would take place
- Council has questions regarding size and location
 - The property is 100 acres
 - The project would take up approximately 80 acres
 - The project would begin about 250m south of Lazier Rd
 - It would not be visible from the 401
 - A row hedge would be planted on the north side of the project to restrict visibility from Lazier Rd
 - There is a proposed 30m setback from the east, south and west property lines
 - There are some class 3 soils in the north of the property and they would not be used, hence the 250m setback from Lazier Rd
- Council had questions regarding “end of life” and assessment
 - A bond is held by the OPA regarding clean-up at the conclusion of its life cycle
 - this bond is transferred to other property owners if the property changes hands
 - under the Green Energy Act, solar units are not considered additional assessment to property owners
 - presumably however, an agricultural property would no longer receive the 75% farm tax benefit as the property would no longer be used for agricultural purposes
- the Council thanked Mr. Willes for his presentation

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council asks the Clerk to bring this request back for decision at the Council Meeting of April 15, 2013.

CARRIED

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STAFF REPORTS

John Farrell, Roads Supervisor – on holidays

Provided written report

Highlights

- Spring maintenance is in full swing and winter maintenance is winding down
- As weather allows, we have been grading the gravel roads
- Bush hog has been out as much as possible, currently working along Naphan & Marysville Rds.
- Tree removal continues along Marysville Rd in preparation for this summers construction
- Ditching along Weese Rd

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been four (4) calls for assistance in the last reporting period
- The Fire Department is currently reviewing their Standard Operating Procedures/Guidelines
- The review and re-write is well underway and will meet all current standards under HTA, Section 21-OHS Act and OFM standards
- Chief and Deputy Chief attended training with Trans Northern Pipeline
- 2 firefighters attended specialized training on auto extrication – HPEMAA
- 2 firefighters attended specialized training on Air Management (SCBA's – Air cylinders)
- 4 firefighters attended specialized training on Hydrogen Cyanide (HCN)
- One by-law complaint has been received and responded to - property standards issue
- Officers meeting was held March 16
- The Chief met with the Ontario Fire Marshall on March 7

Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Mandi introduced Matt Miller, a Public Relations student with Loyalist College
- He will be joining us for a month of student placement
- He will be working on the Community Business Directory and Canada Day logistics and summer planning
- The north canteen has been demolished and construction is underway for the new canteen
- Next Canada Day meeting will be Wednesday, May 8 at 4pm at the Municipal Office
- Final Spring registration date will be Saturday, April 6 from 9:00am -1:00pm at the Recreation Hall
- Trash Bash/Household Hazardous Waste/Electronics/Community Trees will be held on Saturday April 20, morning until about 2pm
- 5km fun run in support of Colon Cancer research and in memory of Gerald Walsh will be held Saturday, June 15 starting at 9am at the Rec Hall
- Councillors are encouraged to come out and help with some cooking and to support the event and if interested to arrive about 8:30am

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- The Grand Opening for the new canteen and pavilion will be Tuesday May 21 at 6:30pm and will also be an opportunity for us to thank Trenval for their significant contribution to these projects

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT this Council receives the staff reports as presented.
CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT the following accounts be approved as presented:

| | |
|-----------------------|-------------|
| General Government | \$7,822.59 |
| Roads Department | \$10,009.48 |
| Recreation Department | \$1,210.36 |
| Protective Services | \$0.00 |
| Fire Department | \$2,019.40 |

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 | 1 item |
| Reeve Rick Phillips | 2 items – 1 in camera - legal |
| Councillor Margaret Walsh | 0 items |
| Councillor Adam Hannafin | 1 item |
| Councillor Wayne Chadwick | 1 item |
| Deputy Reeve Iain Gardiner | 1 item |

NEW BUSINESS

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner
THAT this Council approves to sign concurrence request from Xplornet to construct a 150ft wireless telecommunication tower at 2337 Enright Road, Marysville, Part Lot 38, Concession 6, to support the greater Eastern Ontario Regional Network (EORN) initiative to bring high-speed internet to rural Eastern Ontario.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
THAT this Council receives 2012 Federal Gas Tax Report from the CAO showing 2012 revenues of \$268,046, expenditures of \$254,000 and a year-end balance of \$677,567.

CARRIED

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MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the Livestock Valuer Report for the following be approved as presented:
Kevin Durkin Char x Limo Bull Calf \$525.00

CARRIED

NEW BUSINESS

Deputy Reeve Iain Gardiner

- *Brought to Councils attention the state of repair of the 401 commuter parking lot at Deseronto Rd exit #570*
- *Although this is an unofficial commuter lot by MTO designation it is in fact maintained by the 401 contractor and is used regularly*
- *Over the winter with heavy use of snow plows and other heavy equipment the area has become very uneven and is in need of repair*
- *The CAO explained that the MTO normally maintain this lot but when we have equipment in the area we can bring it back into good repair*

Councillor Wayne Chadwick

- *Reported as our Member on the Centre and South Hastings Waste Service Board (Quinte Waste Solutions*
- *A new haulage contract has been awarded to HGC Trucking*
- *The bid came in \$700,000 greater than the previous contract*
- *As the new contract begins in November it will have a minimal impact on 2013 budget*
- *However, going forward, the Board needs to look carefully at expenditures*
- *The Board does have significant reserves*

Councillor Adam Hannafin

- *Regarding our municipal website Councillor Hannafin suggested that in conjunction with our business directory we could also have a directory for area service clubs and area community groups*
- *These could be groups like*
 - *Helping Hands Food Bank*
 - *Churches*
 - *Lonsdale Women's Institute*
 - *Deseronto Transit*
 - *Etc.*
- *Council thought this was a good idea and asked staff to pursue it*

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Reeve Rick Phillips

- *Advised Council that he had received a call from CCTE Chair Mike Bossio*
 - *Mike had previously asked Council, via delegation, for a \$10,000 municipal contribution to support the work of the CCTE in regards to the Richmond closure and any potential new facility (BREC)*
 - *Mike was insistent that this amount was critically important due to the current financial position of the CCTE and that anything less would be difficult to manage with*
 - *Other Councillors stated that they had received similar calls*
 - *The Council discussed and no motion was put on the table to deviate from their budget direction of \$4,500*
- *The Reeve's second item – legal – is to be dealt with in camera*

CAO Steve Mercer

- *Table to Council, a briefing from Anything Electric regarding options for the pitch of our Solar Unit in Blessington, monitoring, and potential ongoing maintenance agreement for the unit*

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick

That this Council receives information from Anything Electric regarding the pitch of the unit, electronic monitoring, and potential preventative maintenance arrangements offered. Be it further moved that the Council elects to continue with as and when maintenance and will take no action regarding reengineering of the solar unit to change the pitch due to snow build-up in the winter months. Be it finally move that the CAO is asked to inquire about an on/off trouble light that could be installed using a dry connection that could then alert us to issues while passing by

CARRIED

MEMBERS REPORTS

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following reports:

- BISC
 - January & February 2013
- Quinte Waste Solutions

CARRIED

IN CAMERA

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh

THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with tender and legal matters where confidentiality requires protection.

CARRIED

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MOVED BY: Deputy Reeve Ian Gardiner

SECONDED BY: Councillor Margaret Walsh

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

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Ian Gardiner

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

CARRIED

MOVED BY: Deputy Reeve Ian Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council elects to proceed with an environmental assessment of the Marysville Gas Station at a quoted price from Greer Galloway of \$3,900, plus HST so that Council can better determine what the next steps should be in this case in regards to a potential decision to vest.

CARRIED

MOVED BY: Deputy Reeve Ian Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council awards the contract for emergency roof repairs at the Firehall to "On the Marc Roofing & Contracting at a total price inclusive of HST of \$18,401.17 representing the lowest of the three bids received

CARRIED

ADJOURNMENT

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

That this Regular Council Meeting be adjourned at 9:55pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO