

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-08

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday April 15, 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: Councillor Margaret Walsh declared conflict of interest in relation to the item concerning the request for tax relief from the Lonsdale Women's Institute.

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the agenda of April 15, 2013 be adopted.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT the minutes of the April 2, 2013 Regular Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Tree cutting along Marysville Road in preparation for our summer construction project on the north 3km
- Sweeping intersections
- This period has been a mix of winter and spring maintenance given the changeable weather
- Grading gravel roads as weather permits
- Plow equipment has all been repainted
- The recent ice storm fell many trees and we were required to do significant sanding of the roads
- John explained an issue with a property at 43 Young St, Shannonville
 - The owners have requested a tree be removed
 - We are in agreement but need Hydro to do the work
 - This is taking a long time to get a response
 - During the ice storm, some limbs fell and did some damage to the house and fence

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-08

- John explained that the property owners have been most patient and that we will press Hydro to get the remaining portion down
- In order to try to expedite the process we have offered to pay for the crane rental, as earlier in the year this appeared to be a contentious point
- John also explained that he would like to increase the travel surface of Melrose Rd from 21ft to 24ft from McFarlane Rd to Weese Rd as there is a lot of walking and bicycle traffic along the road and the widening would be a safety measure
- This road is scheduled for resurfacing this year and this would be an additional cost

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council supports the widening of Melrose Rd to 24ft from McFarlane to Weese as long as we are able to stay very close to the allotted \$315,000 budget whereby one third is being paid for by the Federal Government. Be it further moved that the CAO and Roads Supervisor are asked to investigate the costs.

CARRIED

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been six (6) calls for assistance in the last reporting period
- The Department is currently rebuilding the Fire Prevention section due to recent vacancies
- The Chief commented that the chimney fire on Tracy Road could have been much worse except that the family dog helped alert the occupants to the fire
- Training has been completed on the Enbridge and Vector pipelines which pass through the Township of Tyendinaga
- Regarding by-law activities, we have been responding to several issues in the Shannonville area, primarily in the realm of property standards

Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Matt Miller (placement intern) gave Council an overview of our registration numbers
 - 178 children are registered for soccer
 - 102 registered for minor baseball
 - 6 teams registered for Beach Volleyball
 - 18 teams registered thus far for 3-pitch
 - We are still in need of volunteer coaches
- The north canteen is well underway and on track
- 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

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-08

- 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
- Mandi also verbally advised Council of the following
 - April 28th – Knights of Columbus pancake breakfast at Marysville Parish Hall 9:00am
 - April 30 – Trenval – Executive Director Bruce Davis retirement social 1:00pm

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

PASSING OF ACCOUNTS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the following accounts be approved as presented:

General Government	\$355,077.22
Roads Department	\$48,936.44
Recreation Department	\$6,145.32
Protective Services	\$26,913.73
Fire Department	\$31,801.07

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

CORRESPONDENCE

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

- Ministry of Citizenship & Immigration – March 2012 – Lincoln M. Alexander Award

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-08

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council approves to relieve the Lonsdale Women's Institute of all 2013 taxes as they are a nonprofit group. Be it further moved that the CAO is to communicate to the group that the Education and County amounts will be an expense to the Municipality.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the correspondence from Lynda Hogan requesting Council consideration of a by-law to eliminate storage containers from the Township, and takes no action

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the information from the CAO regarding whistling cessation at the CN tracks at Shannonville Road, specifically that whistling cessation should commence on April 30, 2013

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council supports the resolution circulated from the Municipality of Trent Lakes in regards to provincial funding for municipalities attending the Ontario Municipal Board in relation to Mineral Aggregate Resources Developments as defending the municipal position can be extremely costly.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

WHEREAS 8036195 Canada Ltd (c/o ArcStar Energy Limited) proposes to construct and operate a ground mount solar on 1574 Lazier Road, Shannonville, ON K0K 3A0; Pt. Lt 14, Concession 1 Tyendinaga, in the Township of Tyendinaga under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of Tyendinaga Township indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the rules governing the FIT Program Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT: Council of Tyendinaga Township supports the construction and operation of the Project on the Lands.

BE IT FURTHER RESOLVED THAT This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-08

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT this Council supports the installation of “Please No Smoking” signs and “This Area May be monitored by Video Surveillance Cameras (CCTV)” at the Recreation Grounds

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

That Council approves a severance for MASTIN, PHYLLIS (B16/13), Concession 6, Part Lots 39 & 40 with the following conditions applied:

1. That both the severed and benefitting lands be rezoned to Special Rural Residential, to reflect the intended residential use, recognize the zero front yard setback and recognize lot size and lot area
2. That, given the zero yard setback, the applicant is asked to enter into an encroachment agreement with the Municipality

CARRIED

NEW BUSINESS

Deputy Reeve Iain Gardiner

- *Reported as a Council Member on the Tyendinaga Public Library Board*
- *With significant planning complete the Library has now added 4:00pm-8:00pm on Wednesdays as additional hours of operation*
- *This has been achieved without increasing overall budget by looking at savings in other areas to support greater service delivery*
- *Deputy Reeve Gardiner asked that we post and help market the new time*

Councillor Adam Hannafin

- *Advised Council that he, the CAO and Barry Dafoe had met to discuss phone costs and possible savings using internet technology or by utilizing a discount carrier*
- *The merits and drawbacks of various options were discussed*
- *The meeting was fruitful and the CAO will follow up with the points discussed with the hope that our costs can be reduced*

- *Advised Council that the Baseball Committee is looking at Police checks (CPIC's) for volunteer coaches*
- *A concern from a parent had been brought forward that our practices were not consistent with other municipalities*
- *The Baseball Committee is looking at a solution whereby the checks get done, but in such a way that we are respectful of volunteer time and not to burden them with administrative detail and unnecessary travel to the Napanee OPP detachment*
- *We want a safe environment but at the same time do not want to lose good volunteers*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-08

Reeve Rick Phillips

- *Advised Council that he had received a call from Charlie Demill offering Council a tour of the Long's Quarry and to get a further understanding of the expansion plans*
- *Staff had done some preliminary research into a Chain of Office for Head of Council*
- *The Reeve showed a mock-up of what a Chain of Office could look like and that the cost would be approximately \$1,200*
- *Council agreed that now may not be the time for this purchase but certainly we should be thinking about it for the future as it seems that we are one of the few area municipalities that does not have a Chain of Office for Head of Council*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council receives the following reports:

- Quinte Waste Solutions – March 2013 Board Minutes

CARRIED

BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council passes By-law 2013-10, being a By-law to set the 2013 Municipal Budget and to set the municipal tax rates for all property classes

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council passes By-law 2013-11, being a By-law to enter into an agreement with Eastern Ontario Development Program as managed by Trenval Business Development Corporation to support the building of a new canteen for \$100,000 with 50% funding from Trenval

CARRIED

IN CAMERA

MOVED BY: Deputy Reeve Ian Gardiner

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

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-08

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Ian Gardiner
THAT Council has completed the discussion dealing with personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
That this Regular Council Meeting be adjourned at 9:15pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO