

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-09
Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday May 6, 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

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT the agenda of May 6, 2013 be adopted.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
THAT the minutes of the April 15, 2013 Regular Meeting be approved as corrected.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Extensive grading along all gravel roads
- Washing and sweeping bridges
- New signage is being installed after review of current shortcomings
- Half load signs are off
- Starting to apply calcium for dust control as weather improves
- John was able to confirm that to increase the travel surface of Melrose Rd from 21ft to 24ft from McFarlane Rd to Weese Rd would be possible within the current allotted budget
- We will be starting shortly by removing the high shoulders in preparation for widening and surface treatment application
- Concern was again raised about the concession roads crossing the Shannonville Rd. as there was another accident at the intersection of Shannon Rd.
- It was agreed that we could place our speed limit indicator in the area in hope of reducing speed and perhaps additional signage
- The has also been another accident at the Deseronto and Belleville Rds. where we recently installed a 4-way flasher with the Town Of Greater Napanee

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-09

Mike Boyd – Fire Chief

Provided written report – currently attending Ontario Fire Chiefs Conference

Highlights

- There have been nine (9) calls for assistance in the last reporting period
- Fire Department staff have completed Advanced Defibrillator Training
- Officers Meeting held April 29th to review policy and Fire Department direction
- All vehicle have completed annual commercial vehicle inspection
- Ground ladders have been tested and certified
- The Chief met with EMO Field Officer Lisa Harvey
- The Chief is attending the annual Ontario Association of Fire Chiefs Conference May 4-8

Mandi Buma – Recreation Coordinator

Provided written report – unable to attend – conflicting appointment

Highlights

- The Recreation Report gave Council an overview of our registration numbers
 - 213 children are registered for soccer
 - 131 registered for minor baseball
 - 8 teams registered for Beach Volleyball
 - 22 teams registered thus far for 3-pitch
 - We are still in need of volunteer coaches
- Trash Bash/Household Hazardous Waste/Electronics/Community Trees was held on Saturday April 20
 - About 20 volunteers helped make the day a success
 - We received two dumpsters of electronics, one dumpster of garbage, lots of hazardous waste and gave away over 1,000 tree seedlings
- 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 9:00am
- 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
- Plans for this event are progressing well

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the staff reports as presented.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-09

PASSING OF ACCOUNTS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the following accounts be approved as presented:
General Government \$232,741.81
Roads Department \$59,095.84
Recreation Department \$9,939.14
Protective Services \$0.00
Fire Department \$15,472.76

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

CORRESPONDENCE

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
That this Council receives the following correspondence:

- Hastings & Prince Edward Counties Health Unit- April 23 – Rabies Advisory
- CP Railway – April 22 – 2013 Vegetation Control Program
- Waste Management - April 19 – Manager’s Letter
- Thank You Card – Reeve Phillips – CCTE – Raffle Donation

CARRIED

NEW BUSINESS

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner
THAT this Council receives the correspondence from the Shannonville Agricultural Society and look forward to attending the “Celebrity Pie Baking Challenge” on Saturday August 24 to support the Shannonville World’s Fair.

CARRIED

- Councillor Adam Hannafin added that he was working with the Society to add a category to the Photography Contest using “Rural Living At Its Best” as the theme to determine winning entries
- Details are still under consideration but this is an opportunity to showcase our community

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-09

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the correspondence the Ministry of Transportation (MTO) in regards to green 401 signage, Emergency Detour Routes (EDR) and the Commuter Lot at Exit 556

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That Council approves a severance for MC RAE, DON (B22/13), Concession 3, Part Lot 33 with the following conditions applied:

1. That the severed land be rezoned to Rural Residential.
2. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga).
3. 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).
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 sufficient land be deeded to the Township to ensure a 66 ft. right of way on Main St (33 from centre)
6. That sufficient land be deeded to the Township in order to create a daylight triangle at the corner of Main St and Blessington Rd.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That Council approves a severance for MC RAE, DON (B23/13), Concession 3, Part Lot 33 with the following conditions applied:

1. That the severed land be rezoned to Rural Residential.
2. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
3. 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).
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 sufficient land be deeded to the Township to ensure a 66 ft. right of way on Main (33 from centre).

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-09

NEW BUSINESS

Deputy Reeve Iain Gardiner

- *Inquired to staff about the status of the tree removal at 43 Queen St*
- *The Roads Supervisor explained that there had been some damage to the home and yard during the recent ice storm*
- *The owners have been very patient*
- *We require hydro to take down the tree as there are live wires in the area*
- *We will continue to press but it appears that it will happen in the next few weeks*

Councillor Margaret Walsh

- *Reported to Council on her attendance at the Essentials of Fire Protection workshop held April 26th in Napanee*
 - *The workshops stressed the importance of good communication between the Fire Chief/Department and Council*
 - *The importance of due diligence as it related to risk exposure for the Municipality*
 - *The importance of public education as a prevention measure*
- *Councillor Adam Hannafin added that we should be aware that Fire Suppression is our legislated minimum standard and that other activities are at the discretion of Council*
- *This is related to any Fire Department's Regulating By-law approved by Council*
- *Also noted the educational website www.knowfire.ca and that it would be a good idea to provide a link on our website*

Councillor Adam Hannafin

- *Updated Council on the introduction of Criminal Record Checks (CPIC) for minor sports coaches*
- *So far the initiative has been well received, as we have tried to help accommodate and streamline the process*
- *The Napanee OPP detachment has been most helpful as well*
- *The idea will be introduced to the soccer coaches this week*

- *Updated Council on an initiative being led by the Baseball Committee*
- *The committee is trying to raise funds for an electronic scoreboard for the main field*
- *The estimated cost is approximately \$6,000 plus the wiring connection*
- *The Committee has letters out to businesses to help attract funds and hope to secure a feature sponsor*
- *The Committee will continue to keep Council updated and prior to any installation will be seeking Council approval*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-09

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Council receives the following reports:

- Quinte Waste Solutions – March 25, 2013 Board Minutes

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

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT Council has completed the discussion dealing with personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

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

CARRIED

ADJOURNMENT

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

That this Regular Council Meeting be adjourned at 8:32pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO