

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2012-09**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday May 7, 2012 at 7:00 pm

Meeting was called to order at 7:03 p.m.

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor (arrived 8:15pm, personal matter)
	Margaret Walsh	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT: None

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT the Agenda of May 7, 2012 be adopted.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
THAT the minutes of the April 16, 2012 Regular Meeting approved as corrected.

**CARRIED**

## **DELEGATIONS**

### **Mike Bossio – CCTE**

- Approached Council to thank them for the \$4,000 donation to the CCTE to support on-going work to ensure that
  - The Richmond Landfill is closed safely and closely monitored
  - To object to the development of the proposed Beachwood Road Environmental Centre
- Mike explained that with regards to the Leave to Appeal, if negotiations are not successful that the Environmental Review Tribunal will probably hear the case relating to the Richmond Closure Plan this Fall
- Mike assured the Council that the money will be well spent and will provide invoices showing usage
- There will be an open house held on May 23 in Napanee to brief interested parties on the current status of the Richmond closure and BREC proposal and why we need to be vigilantly opposed
- Flyers and advertisements will be going out shortly
- Council offered to assist in distribution

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**Minutes of the Regular Council Meeting - NO. 2012-09**

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided written report

Highlights

- Two of the Roads crew will be at roads school in Guelph this week
- Gravel patching on Weese, Whalen & McFarlane Rds.
- Bridges will be washed shortly
- Tree removal Lonsdale and Hinchey Rds.
- Grading throughout Township of Tyendinaga shouldering repairs along Shannonville Rd
- Spring maintenance activities continue
- The speed radar sign has come in, is being assembled and will be operational shortly
- John has been in contact with Coco Paving and plans are coming together well for us to receive some of the asphalt from the 401 repaving project in the area
- We will be able to stage the material in a couple of locations close to the 401 to help minimize our costs even though the material is free

Stan Laton, Fire Chief  
Provided written report

Highlights

- Eight new recruits have now completed their training and the Chief asks that they be appointed by Council to the Fire Department

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councilor Margaret Walsh

THAT this Council appoints Jeremy Braithwaite, Doug Chisholm, Chris Haley, Robert Lock, Jeremy McKenna, Barrie Mountney, Joshua Mountney & Michael Murphy to the Tyendinaga Township Volunteer Fire Department, and further congratulates our eight new recruits on their appointment

**CARRIED**

- It was also agreed that the graduation ceremony would be June 5 at 7:00pm and that all of Council would attempt to attend
- Councillor Iain Gardiner brought up the concern that again the fire permit phone message line was full and this need to be rectified

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2012-09**

Mandi Buma, Recreation Coordinator  
Provided written report

Highlights

- Registrations for spring/ summer programs is about complete
  - 77 for minor ball
  - 218 for minor soccer
  - 24 teams for 3-pitch
  - 6 teams for beach volleyball
- Full spring maintenance on grounds is underway and coming along very well
- The community trees event on April 14 was a huge success – over 1,000 trees were given away
- The mothers in motion workshop was held April 17/18, a further meeting is scheduled for May 24
- Trash bash was April 21, and again poor weather but a very successful day
- NCCP Fundamentals Movements workshop for coaches was held April 21 with 9 participants
- The Molson/Coors celebration with Tweed and the Eastern Ontario Trails Alliance to celebrate the \$50,000 grant will be held in Tweed on May 17

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councilor Margaret Walsh  
THAT this Council receives 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	\$126,730.92
Roads Department	\$24,498.13
Recreation Department	\$11,155.24
Protective Services	\$0.00
Fire Department	\$11,103.52

**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	2 items
Reeve Rick Phillips	0 items
Deputy Reeve Iain Gardiner	2 items
Councillor Margaret Walsh	1 items
Councillor Wayne Chadwick	0 items

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2012-09**

**CORRESPONDENCE**

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

That this Council receives the following correspondence:

- Thank You Note - April 23, Melrose Women's Institute
- Invitation – May 17, Molson Community Cheer Celebration
- Mayors Coalition for Affordable Sustainable Accountable Policing – April 26, OPP
- Newsletter – April 2012 – Bay of Quinte Remedial Action Plan
- Meeting Summary – April 2012 – Source Water Protection
- Public Meeting Dates – May 2, Source Water Protection
- Department of Fisheries & Oceans April 25 – Invitation to Comment on Proposed Recovery Strategy for Spotted Gar

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Deputy Reeve Iain Gardiner

That this Council supports the resolution circulated by Oxford County asking that a moratorium be applied to any new landfill development in Ontario until such time as a full review of alternatives and best practices is completed.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh

That this Council receives the Notice of Environmental Assessment for the Deseronto Waste Water Treatment System

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following correspondence in relation to the Richmond Closure/BREC Proposal issue:

- MOE April 12 – Third Party Intervener Funding
- Waste Management April 24-Work Plans for Environmental Assessment
- Marg Isbister – April 27 – Project Advisory Committee
- CCTE Meeting Notice – May 8, 2012

**CARRIED**

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2012-09**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council asks the CAO to pen a letter of concern to Mayor Norm Clark of Deseronto regarding his recent attendance at the Melrose Diners Club where he was accompanied by Waste Management, as the Council is in vehement opposition to any new landfill in the area.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the information provided by the CAO in relation to the Municipal Cemetery inspections upcoming on Wednesday May 16 with Sheldon Pais, Compliance Inspector, Ministry of Consumer Services, Consumer Protection Branch.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That Council approves a severance by VOS, PETER & DEBORAH (B27/12), Concession 1, Part Lot 17-19 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 Rural Residential
3. That the retained lands be rezoned to Special Permanent Agriculture and Environmental Protection (unchanged) to prohibit any residential uses and to prohibit the use of the existing livestock facility for raising or keeping livestock as per MDS guidelines.
4. That the existing entryways be reviewed by the Township Road Supervisor to ensure safety.

**CARRIED**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

That Council approves a severance by VOS, KEN (B28/12), Concession 8, Part Lot 24-25 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 correct 911 addresses for the severed and retained lands be provided to the satisfaction of the Township and Hastings County
3. Prior to the endorsing of deeds for the severed lot, confirmation be lodged with the Land Division Office from the Township of Tyendinaga that the entrances for the severed and retained portion are adequate to the satisfaction of the Township Road Supervisor.

**CARRIED**

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**Minutes of the Regular Council Meeting - NO. 2012-09**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh

That Council approves a severance by BRUINSMA, JOHN & BRENDA (B31/12), Concession 6, Part Lot 6 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. 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 retained lot (Well Records and satisfactory Bacteriological Tests)
3. 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 retained lot to the satisfaction of the Township Road Supervisor.
4. That the applicants provide proof from and Ontario Lands Surveyor that the single detached dwelling on the proposed severed lot will meet the 8 M interior side yard setback requirement of Rural Residential zoning.

**CARRIED**

***Deputy Reeve Iain Gardiner***

- *The item regarding Mayor Clark and the Fire Line message machine had been covered earlier in the meeting*
- *Councillor Gardiner reported on his recent attendance at the District 8 SOLS (Southern Ontario Library Services)*
- *There was some important information regarding municipal budgets but the information was not timely as most municipalities had already passed their 2012 Municipal Budgets*
- *However, there was other important information shared and more required on where public libraries are heading over the next several years in light of technology and other community changes over the past several years*

***Councillor Margaret Walsh***

- *Advised Council, and encouraged all to attend the next meeting of the Concerned Citizens of Tyendinaga & Environs (CCTE), to be held May 8, at 7pm at the Empy Hill Church*

***CAO Steve Mercer***

- *Brought to Council's attention that any interested parties were invited to attend a Town Hall Meeting with PC leader Tim Hudak, this coming Thursday May 10 at the Belleville Public Library hosted by the Quinte Economic Development Corporation and the Quinte Manufacturers Association.*

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2012-09**

- *Also advised Council that the municipality has been asked to sign off on a water treatment application for the Long's Quarry*
- *The CAO explained that this application concerns the current quarry application and appears to be unrelated to any proposed expansion which Council has still not fully considered, nor yet applied for*

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council approves, for the CAO, to sign off on the water treatment application for the Longs Quarry

**CARRIED**

**MEMBERS REPORTS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following reports:

- BISC March 2012

**CARRIED**

**BY-LAWS**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council passes By-law 2012-13, being a By-law to enter into an agreement with Trenval for the amount of \$20,035.00 for improvements to the Recreation Complex

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council defers By-law 2012-14, Mulvey rezoning until such time as the hydrological assessment results can be incorporated into the by-law

**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 matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

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

**CARRIED**

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**Minutes of the Regular Council Meeting - NO. 2012-09**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council confirms the discussion of the in-camera portion of the meeting.  
**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councilor Adam Hannafin  
That this Regular Council Meeting be adjourned at 8:29 pm.  
**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO