

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-12

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday June 21, 2010 at 7:00 pm

Meeting was called to order at 7:05 p.m.

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Chris Brady	Councillor
	Iain Gardiner	Councillor
	Rick Phillips	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: none

Declaration of Pecuniary Interest: Councillor Chris Brady indicated he was in conflict regarding the livestock loss claim for Gerard Forestell and would not participate in discussion or decision later in the meeting.

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Deputy Reeve Fred Lang
THAT the Agenda of June 21, 2010 be adopted.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady
THAT the minutes of the June 7, 2010 Regular Meeting and June 7, 2010 Public Meeting be approved as corrected.

CARRIED

DELEGATIONS

Ken Vos – Phillips Rd

- Approached Council regarding safety issues on Phillips Rd
- Mr. Vos indicated that this road is one of our most narrow, windy and least maintained
- The municipal trucks use this road, northbound to access the gravel pit for various roads needs
- Mr. Vos indicated that on several occasions he has narrowly missed oncoming trucks as he heads southbound down the road
- This is an issue of road width and blind corners on a windy narrow road
- Mr. Vos supplied a letter to Council regarding the matter to be placed on the public record
- The latter outlined these concerns and was supported by 24 signatures
- Over the short term, Mr. Vos asks that the Municipal Fleet not use this road for trips to the north municipal quarry
- Over the longer term Mr. Vos would like to see some road improvements, ditching, brushing for sightlines and widening
- The Council indicated that they would discuss this matter later in the meeting

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Mrs. Cremasco was in the gallery in support of Mr. Vos and brought another couple of points to Council's attention.

- Would like Council to consider a speed reduction to 50 km along Naphan Rd
- Council indicated that these reductions were primarily determined by population density along the road and it appears that Naphan does not have the density required to initiate a speed reduction
- The bridge at the bottom of the hill on Naphan appears to be falling into disrepair
- John will look into this

PASSING OF ACCOUNTS

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

General Government	\$89,192.23
Roads Department	\$29,357.96
Recreation Department	\$10,746.83
Protective Services	\$433.55
Fire Department	\$4,662.00

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Grass cutting throughout the Township
- Reconstruction of Shannon Rd is in full swing
- Lazier, Blessington and Marysville Rds have been surface treated as per budget and roads needs study
- The loader has been doing lots of work in the gravel pit to support reconstruction
- Due to CP track repairs the crossing on Marysville Rd will be closed July 6 and 7
- Nick Walsh has been hired on as a student to run the packer during the construction period
- Councillor Gardiner raised the issue of the deterioration of the Highway #2 bridge just west of Marysville
- John indicated that we will get a full picture when the bridges study is complete

Council then proceeded to have a discussion regarding the Vos delegation earlier in the evening

- Is there some brushing that can be done?
- Would increased signage help?
- What are the one-way options?

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- We cannot completely avoid Phillips Rd, but some projects may have possibilities for adjusting routing
- Eventually the road will need to be upgraded
- Sight lines, ditching and width are admittedly contributing factors to this problem
- Council discussed specific projects for 2010 and how truck traffic may be routed

The Clerk was directed to write to Mr. Vos indicating the interim measures we can take at this time and to investigate one-way options for future construction and needs at the gravel pit. Council also recognizes that a complete stoppage of all trucks on Phillips Rd is just not workable but that there are some measures we can take to reduce traffic and increase safety along the road based on the conversation with Council.

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT this Council accepts the staff reports as presented.
CARRIED

The following declarations were provided for items to be added to the agenda under ‘New Business’:

Clerk Steve Mercer	1 item
Deputy Reeve Fred Lang	1 item
Reeve Margaret Walsh	1 item
Councillor Chris Brady	1 item
Councillor Rick Phillips	0 items
Councillor Iain Gardiner	0 items

CORRESPONDENCE

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
That this Council receives the correspondence:

- Invitation – June 28 – Deseronto Community Centre Expansion Project Official Groundbreaking

CARRIED

NEW BUSINESS

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady
THAT this Council supports the resolution circulated by the Town of New Tecumseh in regards to granting HST exemptions to fees for facility rentals so that costs, ultimately borne by parents and guardians, are kept at an affordable level.
CARRIED

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council supports the request from the Tyendinaga Mohawk Powwow Committee to put temporary signage along the municipal roads allowances to advertise the 2010 Powwow. Be it further moved that the signs be placed so that sightlines are not compromised and that any installation in the area of the 401 corridor obtain the permission of the MTO as the corridor lies outside the municipal road grid system.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence from the Clerk indicating that we are now designated as a collector under the Ontario Tire Stewardship Program and that once all logistics are in place over the next few weeks we should be able to start to receive tires.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council in relation to the cost overruns on the Shannon Road reconstruction project due to hydro costs being in excess of \$40,000, agrees to apply reserves to the overrun amount, presumably in the \$30,000 range. Be it further moved that the draw from reserves for this project at year end be netted against any savings we experience, especially in relation to other resurfacing work and potential savings on the Daley Rd Bridge project.

CARRIED

The Council directed the Clerk to write to Hydro to “appeal” these costs to Hydro One as being absolutely unreasonable and eventual will have a very negative impact on infrastructure planning and rehabilitation

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council authorizes a response under the signature of the Reeve and Clerk to the Terms of Reference for the Environmental Assessment for the proposed Beechwood Road Environmental Centre to the Environmental Assessment and Approval Branch of the Ontario Ministry of Environment. Be it further moved that this response is to be consistent with the results of the review undertaken by CTE and other experts we have enlisted on our behalf, with the prior knowledge that this is an unacceptable site for a landfill facility.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council receives and supports the 2010 elections procedure manual- Mail in Voting - for the upcoming municipal election

CARRIED

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council supports the Draft Integrated Waste Management Plan as updated June 15, 2010. Be it further moved that this support is in principle at this time and is not necessarily binding on the municipality as the document moves forward and as the Council undertakes further reviews.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the literature concerning the Five Year Review of the Provincial Policy Statement, recognizing that the deadline for comment is August 31, 2010

CARRIED

The Clerk indicated that he would receive any and all comments from Council until the Council Meeting on August 23, and he would then formulate a response on behalf of Council prior to the Aug 31 deadline.

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

THAT the Livestock Valuer Report for the following be approved as presented:

Aaron Whalen	Limo X bull	\$385.00
Gerard Forestell	Char X Calf	\$450.00

CARRIED

Councillor Brady declared conflict and did not participate in discussion or decision.

Clerk Steve Mercer

- Indicated to Council that CN would like to meet with them as soon as possible in relation to the construction of the third track though Shannonville and the request to assume the road allowance on the north side
- The preferred time for CN is 4:30pm next Tuesday June 29th and our lawyer is available
- Council agreed to the meeting and all that could would be in attendance

Deputy Reeve Fred Lang

- Brought to Council's attention a call he had from Wayne Tracy inquiring when we would be applying surface treatment to the Smith Road which was partially reconstructed in 2009
- Other Councillors and staff indicated they had received similar inquiries
- Council was unanimous that when the reconstruction was approved in 2009 that there were no promises, explicit or inferred that resurfacing was on the longer term plan
- In fact it was agreed that this fact was explicitly stated
- There are no current plans to resurface Smith Road

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Councillor Chris Brady

- Asked for an update on the Darren Portt situation regarding the unfinished project work on the north side of the Wyman Bridge
- John indicated that we were in touch with our engineer on the matter and that the matter would be rectified
- Councillor Brady asked that we call Mr. Portt to keep him apprised so that he stays part of discussion
- The Clerk assured Councillor Brady this would be the case

Reeve Margaret Walsh

- Brought to Council's attention a request she had received from Mike Bossio on behalf of the CCTE if they could put up an informational display at our Canada Day events and to distribute literature
- Although Council supports the CCTE, they felt it was best that the events be non political and that the concentration should be on the events and the celebration of Canada, and that this was not the right place or time for this sort of campaign.

MEMBERS REPORTS

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

THAT Council receives the Building Inspections Services Committee Report of May 2010, the Quinte Conservation Executive Meeting Minutes of April 22, and May 20, 2010 and the Quinte Waste Solutions Board Minutes of April 26, 2010.

CARRIED

BY-LAWS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council hereby passes By-law 10-14, being a by-law to enter into agreement with Datafix as our 2010 municipal election provider

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council hereby passes By-law 10-15, Being a by-law to amend By-law 03-16 regarding Concession 7, Pt Lot 16, Cross Rd, its short title being the Golden By-law.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

That this Council hereby passes By-law 10-16, Being a by-law to amend By-law 03-16 regarding Concession 1, Pt Lots 29 & 30, Marysville Rd, its short title being the Farrell By-law.

CARRIED

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ADJOURNMENT

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Regular Council Meeting be adjourned 9:13 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk - Treasurer