

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-15

Municipal Council Chambers, 859 Melrose Road, Shannonville
Wednesday August 16, 2017 at 7:00 pm

PRESENT:

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Don McFarlane	Councillor
Heather Lang	Councillor
Wayne Chadwick	Councillor
Steve Mercer	Chief Administrative Officer

ABSENT: None

PECUNIARY INTEREST: None declared

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT the agenda of August 16, 2017 be adopted, and Meeting be opened at 7:06pm.
CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the minutes of the July 17, 2017 Regular Meeting, July 17 Public Meeting and July 25 Special Meeting be approved as presented.
CARRIED

DELEGATIONS

- None

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Cold patching hardtops
- Grass cutting throughout the Township
- Grading gravel roads
- Prepping for surface treatment along Deseronto Rd – McCullough to Enright.
- Shoulder grading hardtops
- Ditching along McFarlane Rd
- Stop bars and arrows are now being painted
- Significant staff vacation time was used during this period, as per prior practice

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James Oliver, Fire Chief

Provided written report

Highlights

- There has been (6) calls for service in this reporting period
- The four new recruits have now completed their in house training
- Next steps is to take them to the Trenton training facility to get some live fire training
- All going well, the recruits will be ready to respond to calls by the end of August
- Hose testing is complete
- The fail rate was under 7% (7/150)
- New hose will be purchased to replace the failed portion
- Updates are being made to our Emergency Plan
- Primarily this will be to reduce the size of the Municipal Control Group to make it more manageable
- The Fire prevention team, again attended summer recreation programming to help spread awareness
- The Chief updated Council on his on-going training

There was a discussion regarding support for Firefighters at times when calls can be traumatic

- The Chief indicated that through our firefighter insurance these services are available
- The point was made that in some cases, a firefighter may not feel comfortable going to the Chief or an Officer
- Chief Oliver assured Council that contact numbers for support would be made available to all fire personnel so that if contact was required it could be made anonymously
- The conversation evolved into the possibility/feasibility of an EAP (Employee Assistance Plan) for all employees
- The CAO was asked to investigate further

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

THAT this Council receives the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT the following accounts be approved as presented:

General Government	\$156,622.29
Waste Disposal	\$4,393.94
Roads Department	\$62,232.18
Recreation Department	\$32,220.66
Protective Services	\$706.59
Fire Department	\$12,929.21

CARRIED

- There were some questions for staff for clarification purposes on certain expenditures.

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CORRESPONDENCE

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council receives the following correspondence:

- Justin Harrow – OP open house
- 2018 Municipal Election
 - Overview/ Dates
 - Candidates Guide
 - Voters' Guide

CARRIED

NEW BUSINESS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the body of information and options regarding the upcoming funding call under the Ontario Community Infrastructure Program (OCIF). Be it further moved that upon consideration of several options, this Council asks that our Municipal Engineer prepare an expression of interest for rehabilitation of the Marysville Bridge at an initial estimate of \$1,000,000, with a request that the province contribute 90% of this amount. Be it finally moved that prior to making application that the expression of interest be brought back to Council for approval at the September 18 Meeting.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this receives the 1982 Noise By-Law and the Tweed Noise By-law. Be it further moved that the Council asks the CAO to bring back a draft by-law to Council, based on the text of the Tweed by-law.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick (1)

- *Expressed concern about the amount of signage at the southwest corner of the Marysville four corners and how it may relate to existing by-laws*
- *The CAO advised he would ask our By-Law Officer, Gord Leaver to investigate in relation to our existing zoning bylaw provisions*

Councillor Heather Lang (2)

- *Advised Council that she too sheared the concern of signage at the same (above) corner*
- *Brought to Council's attention an interesting piece she had read in this issue of Milestone*
- *The piece was called "Bridge Bundling Pilot Project"*
- *Councillor Lang felt that there may be opportunity for us to take advantage*
- *The CAO indicated he would look into any potential opportunity*

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Councillor Don McFarlane (1)

- *Advised Council that due to limited registration that the Tyendinaga 150 Games would be postponed until next year*
- *The thought is that the Committee will sit down with the Fair Board when they convene in the Fall to see if there is opportunity to partner this event with the Fair if it is reinvigorated for 2018*

- *Also advised Council that there would be another upcoming Proctor & Gamble Product sale at the Marysville Church on Saturday October 7*
- *The organizers will be in touch with Raeanne to coordinate details and support from the Township*

Deputy Reeve Adam Hannafin (2)

- *Advised Council that his first item had been covered with regards to trauma and firefighters*

- *Also advised Council that Hastings County was applying under the Province's RED Grant Program to receive 50% funding to help develop a new integrated branding strategy.*
- *There was a request from the County, that the Member Municipalities write a letter of support for this application*

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council asks the CAO to draft a letter of support for the County application to the Rural Economic Development Fund to support the upcoming Hastings County application

Reve Rick Phillips

- *Upon return from the AMO conference, Reeve Phillips explained that at the conference there was significant discussion of Bill 151 Waste-Free Ontario Act where it appeared that industry would soon start to be absorbing a greater portion of the costs of recycling and asked QWS Member Councillor Chadwick if this was the case*
- *Councillor Chadwick explained that yes, the Bill's intention is to move the costs of recycling away from municipalities and onto the shoulders of the producing industries*
- *Councillor Chadwick advised that there was an upcoming presentation on this matter and would bring back all relevant information to Council*

MEMBERS REPORTS

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Council receives the following reports:

- By-Law Report – July

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BY-LAWS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Regular Council passes Bylaw 2017-14 a rezoning bylaw, Sheppard, Gary, to allow a Tire Services center on his property at Con 1 Pt Lot 30, and it be rezoned to Special Rural Industrial

CARRIED

IN CAMERA

- None

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:06pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO