

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2019-01

Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville
Monday January 7, 2019 at 7:00 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None Declared

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Claire Kennelly
THAT the agenda of January 7, 2019 be adopted, and Meeting be opened at 7:11pm.

CARRIED

ADOPTION OF MINUTES

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the December 1, 2018 Inaugural Meeting, the December 10 Regular Meeting and December 10 Public Meeting be approved as presented.

CARRIED

DELEGATIONS

None

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Winter maintenance is well underway – plowing and sanding
- Grading the gravel roads
- Assisting the Recreation Department with the Christmas rentals and seasonal construction of ice rink at horse ring
- Cold patching hard topped roads
- Ditching along Deseronto Rd and Shannon Rds.
- Removal of Beaver Dams – Marysville & Maple Sugar Rds.
- New guard rail on Shannonville Rd at Parks Creek

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- Brushing along Shannon and Whalen Rds.
- Installation of signage throughout Township
- John brought up a concern from a taxpayer on Shannon Rd who was of the contention that during reconstruction of the road, a survey pin was pulled and removed by a piece of our heavy equipment and would like the Township to absorb the cost of replacement
- John advised that this project took place in 2011 and he had no recollection of any events of this nature, nor was approached by the taxpayer at that time

MOVED BY: Councillor Claire Kennelly

SECONDED BY: Councillor Don McFarlane

THAT this Council will not pay for the replacement of the survey pin requested, and that had the taxpayer approached Council in a more timely manner after the alleged incident, that there would be more clarity as to what took place.

CARRIED

James Oliver, Fire Chief

Provided written report

Highlights

- There have been nine (9) calls for service in this reporting period
- The Chief provided an overview of the call volume
- There were 128 calls for service in 2018
- 2018 firefighter training is now complete and the new Training Agreement with the firefighters will commence shortly in conjunction with the Chief and Training Officer
- We received, at the end of 2018, a \$7,500 donation from Enbridge Pipelines from their safety program to assist in buying new equipment
- Year end Ontario Fire Marshall reports are about complete and year end statistics will be made available at the next Council Meeting
- Our compliance report in terms of our requirements under the Emergency Management Regime are complete
- There were some computer glitches in complete submission but all is in order
- The Chief provided an overview of his training

Raeanne McGuinness, Recreation Coordinator

Provided written report

Highlights

- Initial Preplanning for spring and summer programs has begun
- Registration Dates will be Saturday March 30 9am-11am and Wednesday April 10 from 4pm-7pm at the Municipal Office
- Date for final registration is Tuesday April 30
- Communications rollout will be in the next few weeks
- We are planning, in conjunction with Family Day, a 4 on 4 hockey tournament on Saturday February 16
- Advertising will be out shortly with a focus on our three pitch, beach volleyball and flag football teams
- Family Day is Monday February 18 – planning is underway with both the Fire Department and Library to see what events will be most worthwhile

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- Minor Baseball Fundraiser – Euchre Tournament, Saturday January 26 at 1:30
- \$20 per person includes chili dinner and prizes
- Raeanne provided Council with the 2018 calendar of important dates in terms of Recreation happenings

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

PASSING OF ACCOUNTS

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
THAT the following accounts be approved as presented:

General Government	\$313,833.47
Waste Disposal	\$4,677.39
Roads Department	\$94,275.29
Recreation Department	\$5,810.25
Protective Services	\$46,429.60
Fire Department	\$9,758.10

CARRIED

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

CORRESPONDENCE

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
That this Council receives the following correspondence:

- Ontario Municipal Partnership Fund – OMPF -2019
- MPAC – 2018 Year End Assessment Report
- Hasting County – December 21 – Emily Project – Farm 911

CARRIED

NEW BUSINESS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Claire Kennelly
That this Council approves of the 2019 Council Meeting Schedule presented by the CAO in accordance with our Procedural By-law
CARRIED

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Shannonville Agricultural Society President Terry Lavecque approach Council to ask for financial support for this year's Shannonville Worlds Fair.

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Claire Kennelly

That this Council defers any request for funding for the Shannonville Agricultural Society at this time and will consider the request in conjunction with upcoming budget discussion over the next several months.

CARRIED

MOVED BY: Councillor Claire Kennelly
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the quarry file briefing from the CAO to Council dated January 2, 2018.

CARRIED

MOVED BY: Councillor Claire Kennelly
SECONDED BY: Councillor Don McFarlane

Whereas Bill C-45, The Cannabis Act passed through Senate on June 20, 2018
And whereas recreational cannabis became legal in Canada on October 17, 2018
And whereas licensing and distribution of recreational cannabis is the role of the Provincial Government
And Whereas the Ontario retail system will come into being on April 1, 2019
And Whereas the Provincial Government is giving Municipalities the ability to Opt Out of having retail recreational cannabis outlets in their municipality
And whereas each municipality has until January 22, 2019 to decide if they wish to Opt Out
And whereas a municipality who opts out, has the ability to Opt In at a later date
Therefore Be It Resolved that Tyendinaga Township elects under these provisions to Opt Out of the retail regime at this point

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Claire Kennelly

That this Council receives the asset Management Planning memo file briefing from the CAO to Council dated January 4, 2018, indicating that we were not successful with our Federation of Canadian Municipalities application for funding and asks the CAO to investigate and apply for any assistance available under the Municipal Finance Officers of Ontario AMP 2.0 Program.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane

That this Council receives the Procedural By-law 2015-01 and asks that the following amendment be made to include Reeve or designate in tandem with the term Head of Council. Be it further moved that once amended the CAO is asked to bring the by-law back for passage later in the meeting as by-law 2019-05.

CARRIED

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MOVED BY: Councillor Claire Kennelly

SECONDED BY: Councillor Don McFarlane

That this Council receives the document from Michelle Ogden- Assistant Manager of Affordable Housing Policy and Partnerships in regards to the upcoming round table on homelessness we are hosting on Wednesday January 16 from 1:30pm-3:30pm at the Recreation Hall

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane

- *Had been approached by taxpayers in the area of Lazier Rd and Weese Rd.*
- *The telecommunications tower in that area has had some lighting changed and there is now a newer very bright white light that is bothering people in the area*
- *The CAO advised that these installations were Federally regulated but would furnish the contact information for the Councillor so that he could pass it along as required*

Councillor Heather Lang (1)

- *Advised and invited Council to the upcoming Pancake Breakfast fundraiser being hosted by the Shannonville Agricultural Society this coming Sunday January 13*

Deputy Reeve Adam Hannafin (1)

- *Shared a story regarding the importance of public access Defibrulators*
- *Prior to Christmas he was at hockey at the rink in Deseronto with his family*
- *A young boy about 14, collapsed on the ice*
- *If it weren't for the availability of a public access Defibrulator and the quick work of medical professionals, a life would have been lost*
- *The Deputy Reeve just wanted to underscore the importance of working public access Defibrulators and they should not be taken for granted*

Reeve Rick Phillips (1)

- *Just wanted to ensure that Council was aware and invited to luncheon he was hosting at noon January 24 to welcome new CAO Brad Roach and say goodbye to outgoing CAO Steve Mercer*

MEMBER REPORTS

None

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BY-LAWS

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
That this Council passes By-law 2019-01 being a rezoning bylaw in relation to severance application B79/18 – Phillips.

CARRIED

MOVED BY: Councillor Claire Kennelly
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council passes By-law 2018-02 being a rezoning bylaw in relation to severance application B58/18 and B59/18 - Sherman

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Claire Kennelly
That this Council passes By-law 2018-03 being a rezoning bylaw in relation to severance application B91/18 – Kramer

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Council passes By-law 2018-04 to Appoint Members of Boards and Committees for the Years 2019-2022 or Until Their Successors in Office are appointed

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
That this Council passes By-law 2018-05 as amended to Establish Rules of Order and Procedures for the Council and Committees of the Township of Tyendinaga.

CARRIED

IN CAMERA

MOVED BY: Councillor Claire Kennelly
SECONDED BY: Deputy Reeve Adam Hannafin
That Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with personnel and legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
That Council has completed the discussion dealing with personnel and legal matters where confidentiality requires protection.

CARRIED

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MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT Council confirms the discussion and staff direction given in the In Camera portion of the meeting
CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council approves the In Camera minutes for the fourth quarter of 2018, October – December as presented by the CAO.
CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY:
That this Regular Council Meeting be adjourned at 9:43pm
CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO