

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2019-09

Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville
Monday April 1st , 2019 at 7:00 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT the Agenda of April 1, 2019 be adopted, and Meeting be opened at 7:00 pm.

CARRIED

ADOPTION OF MINUTES

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Claire Kennelly
THAT the Minutes of the March 18, 2019 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Trenval-

- **Amber Darling-**
- An overview was provided of who they are and the services that they provide.
- Part of Community Futures Canada, federally supported program since 1966 Trenval since 1987
- 24 offices in n Ontario
- Main goal is to grow jobs, make the economy thrive.... Mission is to Grow Jobs!
- Strong partnerships, loans and business services will be strategic focus for the future.
- During the period of 1987-2019 Trenval has created 868 loans valued at\$37MM that has created 4331 jobs
- New initiative through ISED Federal Govt program with funding for the next 5 years with a devoted rural program.
- Has partnered with the Quinte Museum of Natural History
- Looking for ideas to be more involved in our community. We have a lot of Agriculture businesses how do we get the word out?
- Look to the loans and the character loans, higher risk loans to get new business going and operating.

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The History of Tyendinaga Township-

- Jim Kennelly, Linda Stapley and Susan Munro
- Artifacts have been lost in the past, the archives have been lost or destroyed
- This group is forming an exploratory committee, to act as springboard to expand within the community and would like the support of the Township.
- Research and publish the history of the township, work in partnership with Council. Council can provide opportunities to communicate with the community.
- The group is looking to establish monthly meetings and a space to hold them. Council has suggested the Library as being the best place to do their work.
- Inaugural Meeting to be held April 24th

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights:

- Ice Blading was completed over the last 2 weeks with the Grader
- Several water issues as the snow pack has begun melting off. The Roads Team have been addressing issues across the Township due to the heavy flow of water.
- Culvert maintenance and cleaning
- Brushing and clearing of trees in preparation of road construction season.
- The Roads Team participated in chainsaw training courses.

James Oliver, Fire Chief

Provided written report

Highlights

- 7 calls for service since last update
- Getting ready for spring summer grass fire equipment
- Modifications required for fire suppression system for new stove at Recreation Complex
- Grant Emon and Steve Irvine have accepted their Co-Deputy Fire Chief positions
- March 21st a young gentleman within the Township went above and beyond in terms of emergency response as a citizen. The Fire Chief would like to recognize this young man and continue to recognize citizens that are protecting our community in different ways
- The Fire Department is going to create a series of videos for fire prevention safety, themes considered are: smoke detectors, how to safely install and where, what to do in case of fire etc.

Raeanne McGuinness, Recreation Coordinator

Provided verbal report

Highlights

- **Summer registration dates-** First Registration day, 129 soccer, 73 for baseball, 5 3-Pitch teams and 2 beach volleyball
- **Sponsors-** we have 14 minor ball and 15 soccer.
- Oven installed at the Recreation Complex
- PRO conference- New ideas to bring back to the Township, will provided in greater detail later.
- **Trash Bash-** April 27th from 9 am -1pm: Tree seedlings and Household Hazardous Waste will be the same day. BBQ will begin at 11am.

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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:	\$10,808.66
Landfill:	\$5,302.69
Roads Department:	\$64,171.84
Recreation Department:	\$4,690.59
Protective Services:	\$0
Fire Department:	\$22,030.67

CARRIED

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

CORRESPONDENCE

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

That this Council receives the following correspondence:

- Hazardous Waste- Residential source fluorescent lamps and hazardous wastes will to be accepted at all QWS collection sites at no cost.
- Richmond Landfill Site Rep

CARRIED

NEW BUSINESS

1) **Tracey Road-** General Questions—Added to Agenda by Reeve Rick Phillips

William Cockins: Had questions regarding what the schedule is for completing the ditching and maintenance. Main concern is that he didn't feel that there was direct timeline for completion.

Reeve Phillips- interjected in response and stated that they he has been communicating with Mr. Cockins. The Reeve indicated that there are several projects going this year with the Roads department, but the stump removal will be completed.

Dan Tracey: Has requested an allowance for a privacy fence in front of his father's property as the trees have been getting cut away. This request is for privacy as well for dust control.

- Water is not flowing away from Mr. Tracey's property it is pooling in his front yard and requests some ditching to be completed.

Council: Council cannot make a commitment to this at this time. The construction would need to be completed before any requests can be considered.

2) **Exemption to noise bylaw for WSP (car pool construction)**

MOVED BY: Councillor Claire Kennelly

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SECONDED BY: Councillor Heather Lang

Note-

Council directs CAO to provide an exemption to the Township's Noise Bylaw No. 82-14 to WSP for construction activities in reference to Client ref: 4082-10-01 Commuter Parking Lot Expansion Highway 401 IC 556 Shannonville Road and WP 4027-14-01 Commuter Parking Lot Expansion Highway 401 IC 556, Highway 49/Marysville Road for 2 separate weekends. WSP is to provide a minimum of 2 weeks' notice to the Township of Tyendinaga of when construction will take place.

CARRIED

3) CPAC with Napanee OPP Servicing Areas

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

Note- Council receives CAO's memo regarding the upcoming media launch for the L&A County OPP Detachment and initial information session regarding the OPP Detachments discovery sessions for a CPAC (Community Policing Advisory Committee). Reeve Rick Phillips will be attending with CAO Brad Roach.

CARRIED

4) Hastings Prince Edward Public Health- Request for Support of the West Nile Preparedness and Prevention Plan

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Claire Kennelly

Note-Council receives the motion and directs the CAO to prepare a letter of support for the Hastings Prince Edward Public Health and their 2019 West Nile Preparedness and Prevention Plan.

CARRIED

5) CAO Memo for proposed bylaw regarding the protection of natural vegetation and tree canopy

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Claire Kennelly

Note- Council has received the memo and directed the CAO to further investigate how to enforce this bylaw. What vehicle will be used to monitor and work within, ie permits etc. How is the Township to manage this bylaw.

DEFERRED

6) CAO Memo for proposed bylaw regarding pregnancy and parental leave for members of Council

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Claire Kennelly

Note- That Council receives memo from CAO regarding proposed bylaw regarding pregnancy and parental leave for members of Council and adopts the proposed bylaw.

CARRIED

7) Bakertilly- Letter of Acknowledgement

MOVED BY: Deputy Reeve Adam Hannafin

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SECONDED BY: Councillor Don McFarlane

Note- That this Council receives the correspondence dated March 8, 2019 from bakertilley RE: Audit of the Consolidated Financial Statements of the Township of Tyendinaga asks that Deputy Reeve Adam Hannafin and Councillor Don McFarlane sign off as acknowledgement.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane- Attended Mike Bossio's Climate Change Townhall will forward package to Brad for discovery of any partnerships we could utilize.

Councillor Heather Lang- Poultry Auction on May 12th

- Fundraising for Fair, planning a Demolition Derby

Councillor Claire Kennelly- None

Deputy Reeve Adam Hannafin-

Request of Hastings County to perform discovery exercises for general procurement services for partnering municipalities for things such as salt, sand large equipment.

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

Note: Council directs staff to create and send letter to Hastings County on behalf of Tyendinaga Township to investigate the possibility of creating a general services/procurement agreement.

Reeve Rick Phillips- -Thank you from Addington Highlands, support for their area during a time of need while looking for a new CBO.

CAO, Brad Roach- None

MEMBER REPORTS

- None

BY-LAWS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Claire Kennelly

That this Council passes By-law 2019-14 as presented for a pregnancy and parental leave policy for members of Council.

CARRIED

IN CAMERA

- None

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at **8:36** pm.

CARRIED

Rick Phillips Reeve

Brad Roach, CAO