

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2020-03
Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville
Tuesday February 18, 2020

1) PRESENT:

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

2) ABSENT: None

3) PECUNIARY INTEREST: None

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT the Agenda of Tuesday February 18, 2020 be adopted, and Meeting be opened at 7:15 pm.

CARRIED

4) ADOPTION OF MINUTES

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

THAT the Minutes of the January 13, 2020 Regular and Public Meeting be accepted as presented to Council.

CARRIED

5) DELEGATIONS- NONE

6) STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights:

- Plowing and sanding consumed much of the Roads Department's time over the past 2-week period.
- Brushing began on roads in the northern part of the Township.
- B Pascoe completed Health and Safety Training.
- Roads Department has continued to assist the Recreation Department in maintenance of the skating rink.
- A new truck/plow arrives in the Township on Friday.

James Oliver, Fire Chief

Provided written report

Highlights:

- 2 calls for service since last report
- Vinney K has completed work on the new heating system and one unit is up and running. We are just waiting for the old unit to run out of oil so that we can remove it and use its electrical to power the second propane.
- Sean M, Tyrel G, and Rob L have complete Firefighter Level 2, along with Randy T. and Chris. W completing their Firefighter Level 1. All firefighters also passed their Provincial certification.

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Annie Manion, Social Director

Provided a written report

Highlights:

- All registration forms have been updated, added to the website and paper forms made available at the office. Registration for all Spring/Summer programs are now open
- Soccer and Baseball nights have been determined for various age groups along with the field schedule
- Summer Experience Program grant funding has been applied to for summer student positions.
- Canada Summer Jobs grant funding is in the process of being applied to for summer student positions.

Facilities:

- The rink is in good condition. People have been using it very frequently especially with the school cancellations. People have been on it at all hours and the Township has been tagged in posts from community members taking their families out for a skate. Thank you to the Roads Department for all the time and effort put in to maintaining it over the past few months.

Important Date Reminders

- Farmers' Market Round Table- February 25th, 2020 – 5pm
- Home Alone Safety for Kids Course- March 16th, 2020 – 9am-3:30pm
- Children's First Aid Course- March 17th, 2020 – 9am-3pm
- Baby Sitting Course- March 21st, 2020 – 9am-4pm
- Registration- Saturday, March 21st, 2020 & Wednesday, April 8th, 2020.
Final Day to register Thursday, April 30th, 2020
- Community Trees- May 2nd, 2020
- Trash Bash- May 9th, 2020 – 9am-1pm

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT this Council receives the staff reports as presented.

CARRIED

7) PASSING OF ACCOUNTS

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT the following accounts be approved as presented:

General Government	\$14,400.96
Landfill	\$9,239.26
Roads Department	\$71,242.30
Recreation Department	\$4,369.39
Protective Services	\$46,399.28
Fire Department	\$12,769.11
Council	\$197.30

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NOTE: There were some questions for staff clarification.

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8) CORRESPONDENCE

MOVED BY: Councillor McFarlane

SECONDED BY: Deputy Reeve Hannafin

That this Council receives the following correspondence:

- a. D McRae Opposition Letter-Wolfe Island Cannabis
- b. City of Belleville-1070 Thrasher Road Rezoning Notice
- c. City of Belleville-1139 Airport Parkway Rezoning Notice
- d. Assigned Fire Protection Advisor

CARRIED

9) NEW BUSINESS

a) Preliminary Report- Severance Application-Cook B9/20

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

THAT Council approves the application with the following stipulations:

Note-

1. That the applicant conveys a small portion of the benefitting lot across its frontage to the Township for the purpose of road widening across the frontage of the severed and retained lands as necessary. (Condition 10 on file B105/17)
2. Hastings County Planning and Development Department conditions listed on file B105/17
3. That a hydrogeological study be completed.
4. Provide proof of quality and quantity of ground water resources.

CARRIED

b) Preliminary Report- Severance Application- Luke Follwell B7/20

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

THAT this Council approves the application with the following stipulations:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (1) created (made payable to the Township of Tyendinaga)
2. That the applicant conveys a small portion of the benefitting lot across its frontage to the Township for the purpose of road widening across the frontage of the severed and retained lands as necessary.
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 a safe site entrance can be established on the severed portion to the satisfaction of the Township Road Supervisor.

CARRIED

c) Bill 156 Letter of Support

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

THAT this Council directs the CAO to draft a letter in support of Bill 156, Security from Trespass and Protecting Food Safety Act, distribute to Minister Ernie Hardeman.

CARRIED

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d) Heads of Council- Changing of Title

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT this Council receives the memo from the CAO regarding the potential for changing the title of Head of Council and directs staff to file it.

CARRIED

10) ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane- None

Councillor Heather Lang-

- The next SAS Breakfast is February 23, 2020
- Congratulated Annie on a job well done during Family Day festivities.

Councillor Claire Kennelly- None

Deputy Reeve Adam Hannafin-

- Thanked everyone for their involvement in Family Day and making it a success.
- Recognized Mike Morgan for his continued support and dedication to the Township through a number activities.
- Recognized the success of the skating rink and the overall use. Would also like to recognize Brent Pascoe for his continued efforts in maintaining the ice.

Reeve Rick Phillips-

- Thanked the Rink Committee for all the work they have done all winter to keep the skating rink operational. Would also like to recognize Brent Pascoe for his continued efforts in maintaining the ice.
- Recognized the fire department for their assistance with the skating as well as for the efforts they make day in and out attending the numerous incidents along 401.
- Presented CAO with letters to be included in the next Council Meetings Correspondence package
- The Reeve shared a request from the Lonsdale Women's Institute:

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT this Council directs office staff to write a letter of support for the Lonsdale Women's Institute upcoming application for a New Horizons grant.

CARRIED

- Reeve also confirmed that he would support CTE in their efforts at Queens Park and with our elected officials.

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

THAT this Council approves of and supports the CTE's efforts regarding the Richmond Landfill site.
AND THAT the Reeve is willing to travel to Queens Park as part of a delegation.

CAO- Brad Roach- None

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11) MEMBER REPORTS

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

THAT this Council accepts and reviews the following Member reports:

a) Quinte Waste Solutions Board Minutes Nov 18, 2019

CARRIED

12) BY-LAWS- None

13) IN CAMERA-

MOVED BY: Councillor Lang

SECONDED BY: Deputy Reeve Hannafin

THAT Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with legal and personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Lang

THAT Council has completed the discussion dealing with legal and personnel matters where confidentiality requires protection.

CARRIED

14) ADJOURNMENT

MOVED BY: Deputy Reeve Hannafin


SECONDED BY:

That this Regular Council Meeting be adjourned at **9:45 pm**

CARRIED



Rick Phillips Reeve



Brad Roach, CAO