

TOWNSHIP OF TYENDINAGA
Minutes of the Special Council Meeting - NO. 2020-05
Teleconference
Monday May 25, 2020

Presented 4a
JUN 2 9 2020
To Council

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 Kennelly

SECONDED BY: Deputy Reeve Hannafin

THAT the Agenda of the Special Council Meeting on May 25, 2020 be adopted, and Meeting be opened at 7:00 pm.

CARRIED

4) ADOPTION OF MINUTES

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT the Minutes of the April 27, 2020 Special Meeting be accepted as presented to Council.

CARRIED

5) DELEGATIONS- None

6) STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights:

- A lift of 'A' gravel has been placed on Harmony Road
- Culvert replacement and ditching along Harmony Road
- The City of Belleville lent the Township a truck with an asphalt replacement tool. The Roads Department has been maintaining shoulders and repairing potholes with the tool.
- Greenwood Paving will be in the Township within the next two weeks to begin surface treatments
- Turtle fencing has been installed at Boldrick's Bridge in preparation for construction

James Oliver, Fire Chief

Provided written report

Highlights:

- 13 calls for service since the last report
- Recent calls have put a pinch on PPE supplies, Rick and Adam have been able to secure some more isolation gowns and face shields.
- Firefighters are still on a 2-platoon system and completing training via teleconference. Intend to run on this schedule for another 2 weeks, then would like to revert to the previous schedules, assuming COVID restrictions loosen or are lifted.

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- The FD has been doing Birthday drive-bys for any residents that have contacted the office.
- The FD created a video to support education and funding for Muscular Dystrophy. This was also in efforts to support one of our own Firefighter's family whose youngest son has been diagnosed with Duchenne Muscular Dystrophy.
- Truck 804 continues to have operating issues and is getting worse. Analysis is being completed at the dealership, in a worst-case scenario repairs could cost \$8000-\$10,000.
- As we transition into recovery mode and opening our offices back up to the public, the Fire Chief has been sourcing the proper safety barriers for our reception areas at the Library and Municipal Office.

Annie Manion, Social Director

Provided a written report

Highlights:

- In talks with Bridget Kennelly to have fitness videos tailored to different age groups created. These will be posted to our social media accounts once completed.
- More Boredom Busters have been created and are being posted usually once a week to our Facebook page.
- A Farm Gate map is in the initial stages of development, gathering information to have added to map before it goes live.

Special Events:

- **Spring Photo Contest-** The Spring Photo Contest began on March 1st, 2020 and will run until May 31st, 2020. The contest is nearing completion with many great submissions, and more coming in every day!
- **Canada Day-** Have been approached by Greater Napanee to have a combined virtual Canada Day Event with various surrounding municipalities. A call between six municipalities looking to work together is in the works to discuss plans and opportunities.

Facilities:

- Playgrounds remain closed, taped off, with signs stating closure
- Walking trail has been reopened, stake signs indicating social distancing spacing were put up
- Request for Tenders for the roof at the Rec Hall and Library is nearing completion
- Request for Proposals for Emergency Generator Back Up first draft is nearing completion
- Taking part in weekly Facility/Bookings/Customer Service Meeting with surrounding municipalities to discuss updates, strategies, and next steps

Important Date Reminders

- May 31st, 2020- Final Spring Photo Contest Day
- June 1st, 2020- Summer Photo Contest Begins
- July 1st, 2020- Virtual Canada Day Event

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

THAT this Council receives the staff reports as presented. Council had some questions for clarification

CARRIED

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7) PASSING OF ACCOUNTS

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT the following accounts be approved as presented:

General Government	\$113,113.21
Landfill	\$11,454.47
Roads Department	\$127,907.73
Recreation Department	\$21,745.20
Protective Services	\$184.08
Fire Department	\$31,039.47
Council	\$3,636.88

CARRIED

NOTE: There were some questions for staff clarification.

8) CORRESPONDENCE

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

That this Council receives the following correspondence:

- a. CMOH- Outdoor Recreational Activities
- b. Resolution North Frontenac- Residential Construction
- c. Town of Grimsby- Support for Commercial Rent Assistance Program
- d. Town of Oakville- Rent Relief Advocacy Letter

CARRIED

9) NEW BUSINESS

a) Mohawks in Transition

MOVED BY: Councillor Lang

SECONDED BY: Deputy Reeve Hannafin

THAT Council directs the Clerk to remove this item from the Agenda.

CARRIED

b) HPEPH-West Nile Support Request

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor Lang

THAT This Council supports the efforts of the HPEPH in their West Nile Virus Preparedness and Prevention Plan.
AND THAT This Council directs the CAO to complete the letter of support requested from the HPEPH.

CARRIED

c) Resolutions:

- i. **Township of Armour- Resolution for High Speed internet connectivity in Ontario**

MOVED BY: Councillor Lang

SECONDED BY: Deputy Reeve Hannafin

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THAT Council receives the resolution for high speed internet connectivity in Ontario from the Township of Armour.

AND THAT Council supports the Township of Armour's resolution for high speed internet connectivity in Ontario.

CARRIED

ii. City of Kitchener- Universal Basic Income

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT Council receives the resolution from the City of Kitchener regarding support for Universal Basic Income

CARRIED

d) MBQ- Letter of Support for Natural Gas Expansion

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

THAT Council receives the request from the Mohawks of the Bay of Quinte for support of their application for natural gas expansion.

AND THAT Council directs the CAO to provide the Mohawks of the Bay of Quinte confirmation of the Township of Tyendinaga's support for their application for natural gas expansion.

CARRIED

e) CAO's Report on Cannabis Cultivation

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

THAT Council receives the CAO's report on Cannabis Cultivation.

AND THAT Council directs the CAO to investigate the appropriate by-law and mechanism to place a moratorium on future cannabis cultivation in the Township of Tyendinaga while staff investigates the proper zoning, bylaws and site plans to properly and effectively regulate the cultivation of cannabis in the Township.

CARRIED

f) Consent Application B25/20 Ron Durkin;

Con 5, Pt Lots 21 & 22; Enright Road

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

THAT this Council approves the application with the following conditions

1. The Applicant provide a cheque in the amount of \$750.00 in Lieu of Parkland Fees
2. Prior to 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 proposed severed lands to the satisfaction of the Township Roads Supervisor
3. That the applicant supply the Land Division Office and the Township of Tyendinaga with a copy of the bacteriological analysis of drinking water completed by a Public Health Laboratory demonstrating safe drink water standards, to the satisfaction of the Land Division Office, together with the well record, indicating that a minimum of three and one-half (3 ½) gallons per

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minute of potable water is available on the proposed severed land. Upon receipt of the above-noted documents by the Township, confirmation of same is to be lodge with the Land Division Office.

4. The severed lot be rezoned to the Rural Residential (RR) Zone, and upon completion of rezoning, a copy of the zoning by-law amendment be lodged with the Land Division Office
5. Applicant convey lands, a minimum of 33 feet from the centreline of Enright Road AND Read Road for the purpose of road widening to the Township across the frontage of the proposed severed and retained lands as necessary or proof of title provided from an OLS of title of both roads.

CARRIED

g) Consent Application B26/20 Peter Vos
Con 4, Pt Lot 22; Blessington Road

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor Lang

THAT This Council approves the application with the following conditions:

1. The Applicant provide a cheque in the amount of \$750.00 in Lieu of Parkland Fees
2. Prior to 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 proposed severed lands to the satisfaction of the Township Roads Supervisor
3. That the applicant supply the Land Division Office and the Township of Tyendinaga with a copy of the bacteriological analysis of drinking water completed by a Public Health Laboratory demonstrating safe drink water standards, to the satisfaction of the Land Division Office, together with the well record, indicating that a minimum of three and one-half (3 ½) gallons per minute of potable water is available on the proposed severed land. Upon receipt of the above-noted documents by the Township, confirmation of same is to be lodge with the Land Division Office.
4. The severed lot be rezoned to the Rural Residential (RR) Zone, and upon completion of rezoning, a copy of the zoning by-law amendment be lodged with the Land Division Office
5. Applicant convey lands, a minimum of 33 feet from the centreline of Blessington Road for the purpose of road widening to the Township across the frontage of the proposed severed and retained lands as necessary or proof of title provided from an OLS of title of both roads.

CARRIED

h) Consent Application B32/20 Susan Miles
Con 2, Pt Lots 23 & 24; Melrose Road

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT this Council approves the application with the following conditions

1. The Applicant provide a cheque in the amount of \$750.00 in Lieu of Parkland Fees
2. Prior to 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 proposed severed lands to the satisfaction of the Township Roads Supervisor

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4. The severed and retained lots remain zoned as MA. Applicant must meet minimum of 14.8 acres on severed portion to remain MA. If applicant does not meet minimum requirement then severed lot be rezoned to Rural Residential.
5. Applicant convey lands, a minimum of 33 feet from the centreline of Melrose Road AND Wyman Road for the purpose of road widening to the Township across the frontage of the proposed severed and retained lands as necessary or proof of title provided from an OLS of title of both roads.

CARRIED

10) ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane-

- Has requested support from the Township in advertising the new Porch Pickup strategy taking place at the Library and to post notice on the zodiac signs.

Councillor Heather Lang-

- The Shannonville Agricultural Society has decided to cancel the 2020 Fair and Exhibition.
- The SAS is going to investigate other possible events to host later in the year dependent on the COVID pandemic.

Councillor Claire Kennelly- None

- Questioned whether there would be value in having a drone do a fly-over of the Township to potentially locate illegal cannabis grow operations.

Deputy Reeve Adam Hannafin-

- Raised the question whether the Township should consider removing our Declaration of Emergency status. Council had a discussion around the topic and decided to proceed carefully with regards to its removal. We will look to the Province and Hastings County for how they are proceeding.

Reeve Rick Phillips-

- Expressed his Thanks to all of staff and volunteers for everything that they have been doing throughout the COVID pandemic. We have done well in our Township, as well as, in our County.
- The opportunity for renaming of Heads of Council was raised at County Council recently. The Reeve reiterated his wishes to remain Reeve while he is still Head of Council.
- A podium was donated to the Township from St Andrews Church in Roslin upon its closure. Dale Cross took the time to rehabilitate the podium.

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

THAT Council directs the CAO to get a gift certificate for Mr. Cross.

CARRIED

CAO- Brad Roach-

- Provided an update on several items that had taken place since the last Council Meeting:
 - MBQ Land Claim Settlement
 - Connecting Links Program

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- Councillor McFarlane's request to write to Provincial Policy Statement authors regarding the minimum setbacks for a cannabis operation from a rural school
- Traffic lights at Shannonville Road and HWY2
- Summer Students

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor Lang

THAT Council approves the hiring of 2 students this summer. One student will be hired under the Federal Summer Student campaign while the other will be funded by the Township.

CARRIED

- The CAO Thanked Council for all their ongoing support that they have provided to him and the office staff. We are lucky to have such a great Council representing the Township.

11) MEMBER REPORTS

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

THAT this Council accepts and reviews the following Member reports:

- a) Quinte Conservation- Meeting Minutes
- b) Animal Control- April Report
- c) BISB- April Report

CARRIED

12) BY-LAWS

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

That this Council passes By-law #20-11 being a bylaw to appoint a Bylaw Enforcement Officer for the Township of Tyendinaga

CARRIED

13) IN CAMERA- None


14) ADJOURNMENT


MOVED BY: Deputy Reeve Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at **8:45 pm**

CARRIED



Rick Phillips Reeve


Brad Roach, CAO