

Township of Tyendinaga
Order of the Day
Regular Council Meeting – VIRTUAL
January 11, 2021 at 7:00pm No. 2021-01R

Teleconference Numbers and Password Provided Upon Request by Calling
Municipal Office (613) 396-1944 on or before January 11, 2021 at 4:00pm

1) CALL TO ORDER

2) ADOPTION OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES

- a) December 7, 2020 – Public Meeting Minutes
- b) December 7, 2020 – Regular Meeting Minutes
- c) December 12, 2020 - Special Meeting Minutes
- d) December 21, 2020 – Special Meeting Minutes

5) DELEGATIONS

None

6) STAFF REPORTS

- a) John Farrell- Roads Supervisor, written report provided
- b) James Oliver- Fire Chief, written report provided
- c) Annie Manion- Social Director, written report provided

7) PASSING OF ACCOUNTS

- a) Disbursements

8) CORRESPONDENCE

- a) Solicitor General-CSWB new deadline for Municipalities
- b) Helping Hands Foodbank - Thank You
- c) Kramp Media Release-Province funds northern communities and events in H-L&A as part of \$3.25M in Tourism support for RTO 11 region
- d) Kramp Media Release-Ontario supporting workers laid off due to COVID-19 Second Career grant program re-designed, given \$77 million
- e) Kramp Media Release-Ontario enhancing protection for species at risk program
- f) Seniors Community Grant-Application not successful
- g) Ministry of Transportation-Expansion of on-road opportunities for off-road vehicles riders
- h) Minister's Annual Report on Drinking Water 2020 and 2019-2020 Chief Drinking water Inspector Annual Report
- i) COVID
 - i. Templeman December 21/2020 COVID-19 Employer Handout
 - ii. Hastings County Emergency Services-Province Wide Shutdown Dec 21/2020 Deck
 - iii. EMO-Province-wide Lockdown Guidance
 - iv. AMO Dec 18/2020 Policy Update Additional COVID-19 Vaccine Sites
 - v. AMO Dec 21/2020 Policy Update-Lockdown 2.0 (Starts Dec 26)
 - vi. MMAH-Dec 24/2020 Enforcement of Orders

- vii. COVID-19 Vaccine Distribution Task Force-Dec 12/2020 – Ontario’s Vaccine Distribution Implementation Plan
- viii. COVID-19 Vaccine Distribution Task Force-Dec 24/2020 3rd Report
- ix. Hastings County Emergency Services - Vaccine Update Jan 5, 2021
- j)** AMO Policy Update Dec 17/2020-LTC Staffing Plan, CA Working Group, Poverty Reduction strategy & Mental Health & Addiction Services Funding
- k)** Eastern Ontario Leadership Council Economic Development Reports
 - a. Commuter Analysis and Business Case Development Project
 - b. Economic Resilience and Recovery in a Regional Labour Market
 - c. Development of an Artificial Intelligence Tool for Labour Market Analysis
- l)** France Email Re: Provincial Ministers Communication & Federal Petition Deadline Reminder
- m)** EOWC December 2020 Newsletter
- n)** The CABHC Patch January 2021 Edition
- o)** Trans-Northern Info Newsletter
- p)** Heart & Home Building Campaign-Hospice Quinte December 2020 Newsletter
- q)** Town of Deseronto Public Meeting Notice Plan 243, Blk K, Lots 41, 44 & 49 (Green St)
- r)** AMO Policy Update-New Lock Down Measures and New CSWB Plan Deadlin
- s)** Support Resolution Requests
 - a. Lake of Bays Supports:
 - i. Town of Amherstburg–AODA Website Compliance Extension Request
 - ii. Township of ESSA–Bill 229 “Protect, Support & Recover from COVID-19 Act-Schedule 6-Conservation Authorities Act”
 - b. Corporation of the Municipality of South Huron–Supports Township of Huron Kinloss and Town of Wasaga Beach–Re: Asking for Tougher Laws & Larger Penalties for Unauthorized Car Rallies
 - c. Kingsville Support Resolution–Letter of Support for Small Businesses
 - d. Township of Nairn and Hyman Resolution–Closure of Non-essential Businesses During the Pandemic
 - e. Town of Amherstburg Support Resolution of St. Catharines-Development Approval Requirements for Landfills (Bill 197)
 - f. Town of Lincoln Support Resolutions of:
 - i. City of Hamilton-Amending the AGCO Licensing & Application Process for Cannabis Retail Stores to Consider Radial Separation from Other Cannabis Locations
 - ii. Plympton-Wyoming Supporting Loyalist Township-Funding for Community Groups & Service Clubs Affected by Pandemic
 - iii. Loyalist Township-Funding for Community Groups & Service Clubs
 - iv. City of Belleville-Accessibility for Ontarians with Disabilities Act-Web-site Support (funding support & training resources to municipalities)
 - v. City of Hamilton-Request for Interim Cap on Gas Plant & Greenhouse Gas Pollution & Development & Implementation of a Plan to Phase-out Gas-fire Electricity Generation
 - g. Township of Huron-Kinloss Supports Region of Peel Regarding Property Tax Exemptions for Veteran Clubs
 - h. Municipality of Charlton and Dack Support Resolution Regarding Insurance

9) NEW BUSINESS

- a) CCCTE (Ian Munro) Response: Re Waste Management-Richmond Landfill-Notice of Intent to Dissolve PLC
- b) Xplornet – Municipal Access Agreement
- c) Emergency Response Agreement
- d) OFM-Cannabis Information
- e) Authorization for Borrowing By-law

10) ADDITIONAL COUNCILLOR COMMENTS/REPORTS

- a) Councillor Don McFarlane
- b) Councillor Heather Lang
- c) Councillor Claire Kennelly
- d) Deputy Reeve Adam Hannafin
- e) Reeve Rick Phillips
- f) Acting CAO Yvonne Murphy

11) MEMBERS REPORTS

- a) Pierce Animal Control Report December 2020
- b) Drought Steering Committee Meeting #3 Minutes
- c) By-law Report December 2020

12) BY-LAWS

- a) 2021-01 (VOS B42/20)
- b) 2021-02 Borrowing By-law for the year 2021

13) IN CAMERA

- a) Passing of Closed Meeting Minutes
 - i. December 7, 2020
 - ii. December 12, 2020
 - iii. December 21, 2020
- b) Culbertson Land Claim
- c) Legal matters
- d) Personnel

14) ADJOURNMENT