

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-22

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday December 12, 2016 at 7:00 pm

PRESENT: Rick Phillips Reeve
 Adam Hannafin Deputy Reeve
 Wayne Chadwick Councillor
 Heather Lang Councillor
 Don McFarlane Councillor
 Steve Mercer Chief Administrative Officer

ABSENT: None

PECUNIARY INTEREST: None declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT the agenda of December 12, 2016 be adopted and Meeting be opened at 7:00pm.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the November 21, 2016 Regular Meeting be approved as corrected and November 21, 2016 Public Meeting be approved as presented.

CARRIED

DELEGATIONS

Special Presentations – Santa Claus Parade - Award Winners

- *Family Entry – Scott Ward & Family*
- *Best Christmas Spirit – Jason Chant & Andrea Bridges*
- *Best Dressed – Melrose United Church*
- *Best Corporate Float – Quinte Construction*
- *Crowd Favourite – Blessington Store*

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Scott Johnstone– Tracey Rd

- *Attended Council to lobby for upgrades to Tracey Rd*
- *Mr. Johnstone explained that over the past several years more houses have been built and traffic volume has increased*
- *He indicated that, although the road is graded quite often, it never really fixes the problems*
- *There are low points on the road which deteriorate quickly and regular washouts along the hillier section*
- *Mr. Johnstone tabled a petition signed by 30 area residents in clear support of improvements to this road*
- *Mr. Johnstone explained that ultimately the desire would be to have the road surface treated but also understands this would be a way off*
- *At this point the desire is that this road please be included on Councils “radar” when future plans are considered*
- *Any improvements that could be considered would be appreciated*
- *The worst stretch seems to be the half kilometer closest to the Shannonville Rd*
- *Reeve Phillips explained that our Capital Planning is done on four year cycles, but that is not set in stone and we often make adjustments as circumstances dictate*
- *Roads Supervisor, John Farrell explained that this was a forced road and we only had a 40 ft. road allowance, so options may be more limited*
- *It was agreed that the Council would take this request under consideration in the 2017 budget planning process with costings for different options*

MOVED BY: Councilor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

THAT this Council receives a petition, initiated by Scott Johnstone, signed by 30 area residents, to lobby for capital upgrades to Tracey Rd.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Brushing along Weese and Hogsback
- Winter maintenance (plowing & sanding) all roads
- Grading gravel roads when weather permits
- Cold patching hardtops
- Gravel applied to Tracey & Phillips Rd
- Assisting with the Recreation Department to prepare for the Santa Claus Parade help December 2
- Shop clean-up – Marysville and Quonset

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James Oliver, Fire Chief

Provided written report

Highlights

- There have been seventeen (17) calls for service in this reporting period
 - The Chief provided an overview/synopsis of the calls
- We continue to work with Mohawk Fire testing the new “who is responding program” and with some minor adjustments seems to be working well
- Some maintenance has been done on the Fire Hall roof and equipment has been prepared for the winter months
- The Firefighters were active participants in the Santa Claus Parade and really enjoyed taking part and look forward to next year
- Firefighters Christmas party is this Friday December 16
- The Firefighter Association has recently purchased a 16ft long x 7ft high enclosed trailer for the new Side-By-Side, and should arrive early in the new years
- On November 28, five firefighters attended fire prevention activities at Tyendinaga Public School for all students JK-Grade 8

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT this Council, recognizing that the Tyendinaga Township Volunteer Firefighter Association, with their own funds, spent \$16,790 on a new Side-By-Side vehicle, \$240 on a water pump and tank, and is currently purchasing a multiuse trailer for \$7,700 (est.), be it resolved that Council will contribute \$7,500 towards these costs as an expression of gratitude for these new assets which will only benefit all of Tyendinaga Township.

CARRIED

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Township ATV Santa Claus Parade and Community Christmas Party held on Friday December 2 was a success beyond anyone’s expectations
 - 30 “floats” participated with groups from 4-30
 - We had well over 300 people watching along the route
- The Township Staff Christmas Dinner and appreciation evening held Friday November 25 was a huge success and we had our best turnout in years
- Remembrance Day event was held Friday November 11
 - We had over 100 people
 - Special thank you to Rev. Margaret Gordon and Rev. Steve Brown for their contribution to the event
- This Friday December 16 we, and the Library, are hosting a Paint Night at the Rec Hall
 - There is still lots of room for more people, we can accomodate 30 participants
- The seasonal rink at the Recreation Centre is starting to take shape although not yet open

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MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT this Council receives the staff report as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the following accounts be approved as presented:

General Government	\$281,443.71
Waste Disposal	\$4,384.01
Roads Department	\$91,786.28
Recreation Department	\$10,244.47
Protective Services	\$40,033.86
Fire Department	\$80,684.04

CARRIED

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

CORRESPONDANCE

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
That this Council receives the following correspondence:

- Hasting County / Belleville Community Archives - CABHC Patch December, 2016
- MOECC – December 1 – Recovery Strategy - Juniper Sedge
- Todd Smith MPP – November 23 – Old Highway #2
- Rick Phillips Warden – Hastings County - November 24 –Thank You
- County of Hastings – December 8 – New Warden – Rodney Cooney
- WSP Nov 21 Step down from B to C (Environmental Assessment) of Commuter Lots at 556 & 566

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang

That this Council supports the request for support resolution from the Town of Lakeshore in regards to asking for a moratorium on the Accommodation Review Process until such time as a review of the impacts on small rural communities is studied, completed and the results and recommendations are considered.

CARRIED

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council supports the request for support resolution from the Township of McKellar in requesting the Province of Ontario to recognize the municipal fire service as critical infrastructure by including fire department infrastructure as a part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the following correspondence in relation to the request for speed limit reduction on Lazier Rd and takes no further action on this matter.

- Email December 1, 2016 – Ronald Samson to CAO Mercer
- Letter December 9, 2016 CAO Mercer to Ronald Samson
- Email December 2, OPP Watkins to CAO Mercer
- Traffic Report December 2, 2016 OPP Woodburn to OPP Watkins
- By-Law 05-16

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the 2016 OSIM Bridge Report authored by Jewell Engineering dated November 17, 2016 and ask that the financial priorities be brought forward for the 2017 budget discussions.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council hereby names CAO Steve Mercer as Chair of our Emergency Management Program Committee.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

All of Council expressed their congratulations to Raeanne McGuinness and the volunteers, for all their work making our inaugural ATV Santa Claus Parade and Community Christmas Party such an overwhelming success

Councillor Wayne Chadwick

- *Wished to express that, although he enjoyed the recent Staff Christmas Party, he did feel the comedian that was hired deliver some content, especially towards the end of his act, that could be construed as quite offensive to some of the guests*
- *The CAO noted this concern and would be sensitive to this when plans come together for 2017*

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Councillor Don McFarlane

- *Suggested that Council do something to recognize Township resident Derek Wendell who has recently completed a record setting career as quarterback for the Ottawa Gee-Gees football team*
- *Council agreed and staff was tasked with putting something together for the new year*

Deputy Reeve Adam Hannafin

- *Took a moment to congratulate our Reeve and outgoing Warden, Rick Phillips for his four and a half years contribution to the Wardens office, and added that his style and team approach over this time was a great benefit to County Council*
- *Secondly, wished to congratulate new Warden, Rodney Cooney on his appointment and wishes him the best*

Reeve Rick Phillips

- *Thanked Council for all their support as Warden the past four and a half years and also wanted to wish Warden Cooney all the best in his new role*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council receives the following report

- Quinte Waste Solutions – Minutes – September 19, 2016

CARRIED

BY - LAWS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council hereby passes Bylaw 2016-21, a by-law establishing chain of commands for matters pertaining to Emergency Management and the activation of the Community Control Group (CCG).

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council hereby passes Bylaw 2016-22, a by-law to appoints James Oliver as our Community Emergency Management Coordinator

CARRIED

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MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council hereby passes Bylaw 2016-23, a bylaw to authorize an agreement between ourselves, the Township of Tyendinaga and the Province of Ontario in regards to the formula based component of the Ontario Community Infrastructure Fund (OCIF).

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:12pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO