

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-04

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday February 16 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

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT the agenda of February 16, 2016 be adopted and Meeting be opened at 7:04pm.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

THAT the minutes of the February 1 Regular Meeting and February 1 Public Meeting be approved as presented.

CARRIED

DELEGATIONS

Ian Munro, Chair– Concerned Citizens of Tyendinaga and Environs (CCTE)

- Council first congratulated Mr. Munro on his assumption as Chair of the CCTE
- Mr. Munro attended Council in order to provide an update on the activities of the CCTE and in particular the recent decision by the Environmental Rights Tribunal
- Mr. Munro provided copies of a PowerPoint presentation on the topic
- This decision concerns the ongoing monitoring program at the now closed Richmond facility
- The ERT process was initiated in 2012 and a decision reached in 2015
- The presence of the chemical 1,4 dioxane is the best indicator of leachate impacts for this site
- There is evidence that there is contamination beyond the landfill boundary and on local wells
- The plume appears to be most problematic to the south of the landfill
- This migrating plume is yet to be accurately mapped for its extent, however we do have some rough estimates of the extent
- As a result of this science and decision Waste Management is now required to produce and amend Environmental Monitoring Plan (EMP) to better address and understand the migration of the leachate
- This will most likely result in what is called a Containment Attenuation Zone, where Waste Management will be required to take full responsibility for this zone once it is mapped

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- However, sadly, the leachate in the ground will continue to migrate and its path is uncertain, but impacts will be felt for a long time to come
- Most recently there appears to be some contamination of the Marysville Creek
- Stringent testing will soon be begin so that severity can be ascertained
- However it is clear that this file and issue is a long way from being complete
- There has been no movement from Waste Management regarding the proposed BREC facility even though the Terms of Reference have been approved by the Minister
- It is clear that this area given the geology is whole unsuited for these purposes
- The Council thanked Mr. Munro for his presentation and efforts on the file

Duane Boldrick & Daniel Sutton – Shannon Rd Allowance between lots 10-15

- We scheduled to attend Council but were unable due to the inclement weather and will be rescheduled for March 7

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Winter maintenance is now in full swing – sanding and salting
- Grading the gravel roads
- Tree cutting along Highway #2.
- Brushing along Shannonville Rd
- Replacing signage throughout Township

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

CARRIED

PASSING OF ACCOUNTS

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

General Government	\$4513.34
Waste Disposal	\$448.80
Roads Department	\$10523.15
Recreation Department	\$856.17
Protective Services	\$0
Fire Department	\$1785.44

CARRIED

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

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CORRESPONDANCE

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- Autism Ontario – Declaration of April 4, 2016 as World Autism Awareness Day
- OMAFRA – Premiers Award for Agri-Food Innovation Excellence

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane

That this Council hereby proclaims April 2, 2016 World Autism Awareness Day and will be raising the Autism Ontario flag on Monday April 4, 2016 in support of the efforts of Autism Ontario to raise awareness for this important work.

CARRIED

NEW BUSINESS

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

Whereas the Council of the Township of Tyendinaga has been asked to support the following resolution support forwarded from the Corporation of the Town of Northeastern Manitoulin and the Islands.

“Whereas funding requests from member municipalities was frozen from 1020-2011 resulting in a zero growth budget;
And Whereas funding increases from the Ministry of Health and Long Term Care has been increased but not kept pace with increases in costs to Long Term Care Facilities including staff salaries and benefits; And Whereas Long Term facilities are one of the most important aspects of eldercare in the Province’s care scheme;
And Whereas Capital renewal funding needs to be provided to ensure facility standards are maintained;
And whereas additional funding is required by the LTC’s to meet increased costs for Behavioral Services Ontario (BSO) to better manage dementia and mental health care;
And whereas funding has not been provided to provide Alternate Care for complex health conditions requiring specialized staff and equipment such as IV therapy or tube feeding especially in smaller facilities;
And whereas attracting and maintaining adequate staff requires recognition of the partnerships that exist between the LTC’s and the health sector;
And whereas fundraising campaigns have not met the needs of the Manitoulin Centennial Manor in its efforts to maintain superior care for its residents;
Be it resolved that the Board request its member municipalities support a request to the Province to increase funding to Long Term Care Facilities in keeping with the foregoing;
And further that this request be forwarded to the Manitoulin Municipal Association for whatever action they deem necessary;”

Be it resolved that the Council of the Corporation of the Township of Tyendinaga supports the above resolution forwarded from the Corporation of the Town of Northeastern Manitoulin and the Islands.

CARRIED

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MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin

Whereas the Council of the Township of Tyendinaga has been asked to support the following resolution support forwarded from the Corporation of the Town of Carleton Place.

“WHEREAS the Province of Ontario recently scored applications for two major infrastructure programs, the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF) and ranked municipalities based on their economic conditions and fiscal situations;

AND WHEREAS some of the indicators used to score municipalities actually penalize a municipality that has planned for future infrastructure needs by establishing financial reserves;

AND WHEREAS municipalities have little ability to alter their circumstances and improve their score or ranking;

NOW THEREFORE BE IT RESOLVED that the Township of Tyendinaga hereby calls upon Minster Jeff Leal to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula.”

Be it resolved that the Council of the Corporation of the Township of Tyendinaga supports the above resolution forwarded from the Corporation of the Town of Carleton Place.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick

That this Council receives for information the request for support resolution from the Towns Of Aurora asking that limits be put on the powers of the Ontario Municipal Board in regards to local decisions made that are consistent with the Towns Official Plan

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang

That this Council receives the 2015 Unaudited Financial Statements 0- Income & Expenses

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang

That this Council receives for information the information provided by the CAO in relation to the science of blasting and asks that he follow up with Charlie Demille to ascertain if his seismographs picked up anything other than his morning blast of November 4, 2015

CARRIED

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MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane

That Council approves a severance for Belchior (B7/16), Concession 6, Part Lot 1 with the following conditions applied:

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 severed lot be rezoned to Rural Residential
3. That retained lot be rezoned to Special Marginal Agriculture (MX-12)
4. That the portion of the existing driveway be removed in order to prevent/mitigate and potential future encroachment/trespass issues
5. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established on the retained portion to the satisfaction of the Township Road Supervisor.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick

That Council approves a severance for Vos, Deborah (B11/16 & B12/16), Concession 3, Part Lot 23 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (2) created (made payable to the Township of Tyendinaga)
2. The applicant has supplied the Municipality with an affidavit stating there is a minimum of three and one-half (3 ½) gallons per minute of potable water available on the severed lots (Well Records and satisfactory Bacteriological Tests).
3. That the severed lots (2) each be rezoned to Rural Residential
4. That retained lot be rezoned to Special Marginal Agriculture (MX-13)
5. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established on the severed lots to the satisfaction of the Township Road Supervisor.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang

- *Thanked Council for the fruit basket and card of condolence to her family, offering their thoughts on a difficult time*
- *Also thanked Raeanne, the Fire Department and the Library on all their efforts towards a very successful Family Day*
 - *Each Councillor echoed this comment and the CAO was asked to pass along thanks to Raeanne, the Fire Department and the Library*

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Councillor Don McFarlane

- *Suggested to Council that we may want to considered holding a First Aid and/or a CPR course to the community at large*
- *Council thought this was a good idea and the CAO was asked to use social media to see if there was enough interest to run a course*

- *Councillor McFarlane also suggested that we inquire about hosting a Blood Donor Clinic in the municipality*
- *The CAO again was asked to investigate this possibility*

Reeve Rick Phillips

- *Brought forward the idea of the possibility of naming something, possibly the Recreation Hall after Margaret Walsh*
- *She was the first female Reeve of Tyendinaga Township and first female Warden of Hastings County*
- *The Reeve suggested that both Margaret Walsh and Jim Uens as well should be honoured with naming*
- *The Reeve asked the Council to consider this and that this thought be brought up at an upcoming meeting*

BY-LAWS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
That this Regular Council passes Bylaw 2016-06 a bylaw to set the interim taxes for 2016

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Regular Council passes Bylaw 2016-07 being a bylaw to enter into an agreement with Canadian Pacific Railways in regards to crossing maintenance at the crossing on Weese Rd, in readiness for the upcoming installation of lights and barriers

CARRIED

IN CAMERA

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with personnel matters where confidentiality requires protection.

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MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT Council has completed the discussion dealing with personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
That this Regular Council Meeting be adjourned at 9:23

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO