

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2016-02**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday January 18, 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: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

THAT the agenda of January 18, 2016 be adopted and Meeting be opened at 7:09pm.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT the minutes of the January 4 Regular Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

**Pat Gartland – Recreation Hall**

- Pat attended at Council’s invitation to discuss mechanical aspects of the Recreation Hall
- There have been several mechanical issues over the past several months that have cost substantial amounts to fix and Council would like to see if there is a root problem
- Most recently we had an issue with the twin septic pumps at the Recreation Hall where they failed and needed replaced at great expense
- We had a recent issue with a dishwasher backing up during a wedding and were required to refund money to the renter
- The stoves have not performed well and recently we had to replace one
- We have been having issues with the range hood
- Pat was able to only speak to the septic pump issue
  - It appears that access to the mechanical room may be a primary driver of these problems
  - When problems happen people have access to the mechanical room and try to fix things they know little about
  - The switches for much of the mechanical functions are in plain sight and sometimes “armchair experts” start toggling the switches
  - This appears to be the case in the septic pump situation
  - It appears someone switched the panel from alternating between to the two pumps to one dedicated pump

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- This is OK as long as it is switched off afterwards but if left on one pump it will eventually burn out
- It appears the alarm that would have alerted us to this was not working
- Pat recommends a much more secure mechanical room and panels where the general public cannot access
- We have had an electrician in to deal with the faulty alarm and we are getting a full assessment of the electrical components of the building in case that is the root issue

**Les McCall & Eleanor Hinze – Naphan Rd Telecommunications Tower**

- Mr. McCall and Ms. Hinze asked to attend Council to discuss the lease the Council recently signed to support the construction of a telecommunications tower on the Naphan Rd property used primarily as the Municipal source of gravel, and owned by the Township
- McCall/Hinze indicated they felt slighted by the Council in that there was no communication with them regarding this decision
- They adamantly do not want to see this tower constructed
  - Their information indicated that they will not see any benefit as they are too close
  - They enjoy living in nature and do not want to see this tower when enjoying of their property
  - They are concerned that this tower may cause interference with their current satellite and cell systems
  - They feel they have been good neighbours to the Municipality with regards to using their driveway to access the pit and that this is a hurtful slight
- Council explained that they were approached as a property owner like any other and that the consultation would take place once the company had determined a site location
- They are concerned that there was no consultation and if the Municipality was leasing land that this whole affair was a fait accompli
- The CAO described what he believed to be the consultation process and that at this time it was land lease only and that consultation would be the next step
- This process is driven by Industry Canada as they are the regulator
- Eventual tower approval rests in the hands of Industry Canada
- Mr. McCall and Ms. Hinze were vehement that they did not want the tower there and that the Municipality was not interested in their concerns

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT this Council directs the CAO to investigate the processes regarding approval of telecommunications towers and technical inquiries regarding the impacts and reach of these towers for properties in the immediate area.

**CARRIED**

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**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report – not in attendance

Highlights

- Winter maintenance is now in full swing
- Some fill from the recreation trail project was moved off site
- Gravel patching on Harmony & McCullough Rds.
- Brushing along Highway #2

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been three (3) calls for assistance in the last reporting period
- Fire prevention personnel attend both Read and Holy Name of Many schools to take part in their assemblies
- The Chief will soon be bringing forward information, at the request of Council, regarding by-law information on property standards, identification of problematic properties and a review of other municipalities blasting regulations

Raeanne McGuinness – Recreation Planner

Provided written report

Highlights

- Raeanne thanked the Council for the opportunity to work for the Municipality
- Raeanne furnished Council with a calendar of events showing the global recreation schedule
- Snowball Tournament in conjunction with Family Day is scheduled for Saturday, February 13
- Family Day plans are underway for Monday, February 15 -11am-3pm
  - The Council/Manager Chile cook-off is once again where Councillor McFarlane will try to defend his title
  - The Library has events planned
  - The Fire Department will be participating
  - We are starting to work on the rink
  - Marketing and communication for the event is well underway
- Trash Bash is Saturday April 23 – and will also be our Hazardous Waste day
- Recreation Liaison – Deputy Reeve Hannafin indicated that we need to sit down and discuss Raeanne role in the Baseball Committee

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

THAT this Council receives the staff reports as presented.

**CARRIED**

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**CORRESPONDANCEPASSING OF ACCOUNTS**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Councillor Wayne Chadwick  
THAT the following accounts be approved as presented:  
General Government \$38,766.16  
Waste Disposal \$30,944.65  
Roads Department \$312,637.39  
Recreation Department \$3,110.77  
Protective Services \$33,544.51  
Fire Department \$4,576.00

**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:

- 2015 Ontario Ombudsman – Annual Report
- MPP Mike Bossio – Launch of Napanee Constituency Office
- January 4 – OMAFRA – Small Communities Fund – Old Highway # 2 – denial
- January 4 – Hastings Prince Edward Public Health – Rabies Reporting
- January 4 – Waste Management – Re: ERT Order, July 21, 2015
- Thank You Note – Mandi Koopmans

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Wayne Chadwick  
That this Council approves under our Occupational Health & Safety program the Health and Safety Policy. The Environmental Policy and Early and Safe Return to Work Policy for 2016.

**CARRIED**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
That this Council approves the 2016 Quinte Conservation Budget where our Levy for 2016 is \$28,910 up 1.26% from 2015, and Special Capital Levy of \$591 to support the Lingham Lake project which is within our Municipal watershed.

**CARRIED**

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MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Deputy Reeve Adam Hannafin  
That this Council receives the memo explaining the 2015/2016 Transport Canada Contribution Agreement in relation to the upcoming works at the Canadian Pacific Railway crossing at Weese Rd  
**CARRIED**

**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Wayne Chadwick*

- *Reported to Council his gratitude to CAO Mercer for his assistance to the Town of Deseronto in their search for a CAO - and subsequent donation in his name to the Deseronto Food Bank*

*Councillor Heather Lang*

- *In regards to staffing at the Library, recruitment is complete and five people have undergone training*
- *It appears that a few of these five are high potential candidates who may be able to eventually take over leadership roles in the Library as they become available*

**BY-LAWS**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang  
That this Regular Council passes Bylaw 2016-01 a bylaw to rezone two newly created parcels on Concession 7, Pt Lot 25.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
That this Regular Council Meeting be adjourned at 8:56pm

**CARRIED**

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Rick Phillips Reeve

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Steve Mercer, CAO