

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2020-07**  
Recreation Hall, 363 McFarlane Road, Shannonville  
Monday September 21, 2020

**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 McFarlane

SECONDED BY: Deputy Reeve Hannafin

THAT the Agenda of the September 21, 2020 Regular Meeting be adopted, and Meeting be opened at 7:45 pm.

**CARRIED**

**4) ADOPTION OF MINUTES**

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT the Minutes of the Special Meeting September 8, 2020 Regular be accepted as presented to Council.

**CARRIED**

**5) DELEGATIONS- NONE**

- Grahame Solely from Cogeco was scheduled to come before Council but due to recently announced COVID measures decided to postpone.

**6) STAFF REPORTS**

**John Farrell, Roads Supervisor**

Provided written report

Highlights:

- The construction of the Boldrick's Bridge replacement has been completed with guardrails and surface treatment. There is still some in-water work to be completed. The Roads Supervisor has a meeting with the Biologist on the 23<sup>rd</sup> to discuss what is required.
- Have assisted Napanee in their efforts with a special project, as they assisted us recently with similar projects.
- The team will be getting back to work on maintenance, grass cutting, entrances etc.

**James Oliver, Fire Chief**

Provided written report

Highlights:

- 2 calls for service in the past 2-week period.
- Annual SCBA flow testing and Compressor's 6-month service/Air Testing. All SCBA passed their annual testing with minor wear and tear repairs required and the compressor only needs a service and air sample test.
- Over the next couple of weeks, we will be testing all firefighters to make sure they have a proper fitting mask, as required by NFPA.

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- There has been a directive from the Office of the Fire Marshall that came out last week, clarifying a total evacuation for a school. The clarification is changing the way we can conduct fire drills for the 2020-2021 Year. Both the Fire Chief and FPO have been working with the schools to complete the drill that they are required to do to meet directives, all while keeping teachers and students safe.
- The Fire Chief will be watching our area closely for COVID transmissions. If we start to get more active in community transfer cases again or spikes in Hastings County, we will be forced to place the Fire fighters back into a platoon system, to maintain the integrity and safety of our Fire Department.

**Annie Manion, Social Director**

Provided a written report

**Highlights:**

- South Hastings Baseball League has created brackets to follow COVID guidelines and been approved by the Health Unit. One week of play has been completed, with only a couple slowdowns. Series are wrapping up, then there will be a 14-day quarantine period prior to the next round.
- Multiclava- Obtaining quotes for neck multiclavas with Township logo
- Hand Sanitizer- Purchased 500 bottles with Township logo, to be handed out to residents entering office, at Community Trees event, etc.
- Diamond 1 had to have two new electronic timers added for the lights. Ran into issues with them not coming on, and then not staying on. Issued is now resolved.
- Electrical work has started at the canteen, correcting light issue, adding interior and exterior outlets.
- Recreation Hall Roof replacement to begin Thursday, September 24<sup>th</sup>, 2020
- Looking into various water fountain options for the Recreation Grounds. In talks with neighboring municipalities about their stations, the cost, maintenance, sanitation, etc.
- St. Mary’s Catholic School have requested borrowing picnic tables from the Recreation Grounds to use as outdoor lunch/learning areas at the school.

**Important Date Reminders**

- Fall Photo Contest- Contest began September 1<sup>st</sup>, 2020 and will run until November 30<sup>th</sup>, 2020.
- Community Trees- October 3<sup>rd</sup>, 2020 (dependent on seedling availability)

MOVED BY: Councillor Lang

SECONDED BY: Deputy Reeve Hannafin

THAT this Council receives the staff reports as presented.

**CARRIED**

**7) PASSING OF ACCOUNTS**

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT the following accounts be approved as presented:

General Government	\$100,655.37
Landfill	\$14,048.73
Roads Department	\$89,161.75
Recreation Department	\$3,631.68
Protective Services	\$46,492.16
Fire Department	\$5,199.52
Council	\$107,273.62

**CARRIED**

NOTE: There were some questions for staff clarification.

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**8) CORRESPONDENCE**

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

That this Council receives the following correspondence:

- a. Stop Illicit Cannabis Grow Ops
- b. "Easy Solution"- How Municipal Authorities take control of cannabis cultivation
- c. Town of Deseronto Notice of Meeting to Rezone
- d. Town of Orangeville Support Resolution of Bill M-36
- e. Township of Georgian Bluffs Support Resolution of Bill B-36
- f. Township of Georgian Bluffs Support Resolution Re: Farm Property Tax Rebate Program
- g. Township of Georgian Bluffs Support Resolutions Re: Long Term Care Home Improvements
- h. City of Belleville-Public Meeting for Proposed Amendment to Zoning-1507 Casey Road
- i. Tribunals Ontario ARB – ARB Changes – Status September 15, 2020

**CARRIED**

**f) Township of Georgian Bluffs Support Resolution Re: Farm Property Tax Rebate Program**

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

THAT This Council reviewed the correspondence from the Township of Georgian Bluffs and the Township of Perth South regarding the review of the Farm Property Tax Rate program at their meeting on September 21, 2020.

NOW THEREFORE the Township of Tyendinaga supports the Township of Perth South in their request for a review of the structure of the Farm Property Tax Class Rate Program.

AND THAT this motion to be circulated to Agricorp and the municipalities of Ontario.

**CARRIED**

**g) Township of Georgian Bluffs Support Resolutions Re: Long Term Care Home Improvements**

MOVED BY: Reeve Phillips

SECONDED BY: Deputy Reeve Hannafin

WHEREAS Council of the Township of Tyendinaga have reviewed the correspondence from the Township of Georgian Bluffs, the Town of Amherstburg and Township of South Glengarry at their meeting on September 21, 2020, regarding improvements to long term care homes and standards of said homes across the Province;

NOW THEREFORE the Council of the Township of Tyendinaga supports the resolutions of the Township of Georgian Bluffs, the Town of Amherstburg and the Township of South Glengarry and further requests that the

Province of Ontario review long term care home standards throughout the Province; and

THAT copies be sent to the Ministry of Long Term Care, and the municipalities of Ontario.

**CARRIED**

**9) NEW BUSINESS**

**a) Hastings County Planning Department- Staff Report- Wolfe Island Cannabis**

MOVED BY: Councillor Lang

SECONDED BY: Deputy Reeve Hannafin

THAT the County of Hastings Planning Staff Report dated August 24, 2020, regarding rezoning of lands located in Part of Lot 26, Concession 1, Township of Tyendinaga, County of Hastings and municipally known as 7455 Old Highway 2 BE RECEIVED.

**CARRIED**

**b) By-Law 2020-14 Site Plan Control Agreement- Update to Addendum**

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MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT Council approves the updated version to the addendum to By-law 2020-14.

**CARRIED**

**c) Purchase of Speed Signs**

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor Lang

THAT Council directs the Road Supervisor to purchase 2 new speed signs for the Township of Tyendinaga, utilizing the modernization reserve.

**CARRIED**

**10) ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Don McFarlane- None*

*Councillor Heather Lang-*

- Councillor Lang addressed an issue that was brought to her attention regarding the installation of an entrance at her in-law's residence.
  - The Lang's did not believe they required a 'new entrance' permit as they cleaned up an existing entrance way that had overgrown. They did not replace a culvert but did put in new gravel.
  - The Reeve asked that Councillor Lang work with staff to determine whether a permit is required.

*Councillor Claire Kennelly- None*

*Deputy Reeve Adam Hannafin-*

- The Deputy Reeve raised an issue that there is now 2 gates across a Township owned road allowance that has traditionally been used for ATV and snow mobiles. One of the gates has a lock on it.
- Has requested that the Roads Supervisor investigate the issue and provide a report back to Council.

*Reeve Rick Phillips-*

- The Reeve read a letter from a concerned resident regarding recent break ins and robberies in the Township.
  - The Reeve asked those in attendance, other Council and Staff whether they had heard anything regarding the topic. No one had any concerns or had heard any. The Township will pay particular attention to this and will address with OPP.

*CAO- Brad Roach- None*

**11) MEMBER REPORTS**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

THAT this Council accepts and reviews the following Member reports:

**a) Quinte Waste Solution-June 22/20 Board Minutes**

**b) BISB August 2020**

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**12) BY-LAWS**

**a) 2020-06 Wolfe Island Cannabis a portion to RI-10H**

MOVED BY: Reeve Phillips

SECONDED BY: Councillor Kennelly

THAT this Council passes By-law 2020-06 being a rezoning by-law related to rezoning of lands located in Part of Lot 26, Concession 1, Township of Tyendinaga, County of Hastings and municipally known as 7455 Old Highway 2.

**CARRIED**

**b) 2020-21 Vos (B26/20 Blessington Rd)**

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT this Council passes By-law 2020-21 being a rezoning by-law related to the Vos Severance application B26/20.

**CARRIED**

**c)2020-22 Haegele (Allow Secondary Dwelling Unit - Shannon Rd)**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

THAT this Council passes By-law 2020-22 being a rezoning by-law related to rezoning application to permit for a Secondary Residence at 759 Shannon Road.

AND THAT it be noted that this property will not be eligible for a severance to split the two residences to be sold separately.

**CARRIED**

**13) IN CAMERA-**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

THAT Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with legal and personnel matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

THAT Council has completed the discussion dealing with legal and personnel matters where confidentiality requires protection.

**CARRIED**

**14) ADJOURNMENT**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at **9:36 pm**

**CARRIED**

\_\_\_\_\_  
Rick Phillips Reeve

\_\_\_\_\_  
Brad Roach, CAO/Clerk/Treasurer