

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2020-09
Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville
Monday October 19, 2020

1) PRESENT:

Adam Hannafin Deputy Reeve
Don McFarlane Councillor
Claire Kennelly Councillor
Heather Lang Councillor
Brad Roach Chief Administrative Officer

2) ABSENT: Reeve Rick Phillips

3) PECUNIARY INTEREST: Councillor Lang re New Business item b)

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT the Agenda of Monday October 19, 2020 be adopted, and Meeting be opened at 7:00 pm.

CARRIED

4) ADOPTION OF MINUTES

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT the Minutes of the October 5, 2020 Regular and Public Meeting be accepted as presented to Council.

CARRIED

5) DELEGATIONS-

Richard Steinginga- BakerTilley

- Richard presented the 2019 audited financial statements to Council

Highlights:

	2019	2018
Total Financial Assets	\$3,753,392	\$3,083,444
Total Liabilities	\$1,730,988	\$1,394,343
Accumulated Surplus	\$13,219,805	\$12,710,319
Revenues	\$4,795,411	\$4,257,847
Expenses	\$4,285,925	\$4,182,873
Surplus/Deficit	\$509,486	\$74,974
Tangible Capital Assets	\$11,187,986	\$11,021,218
Total Reserves	\$2,252,062	\$1,912,101

RECOMMENDATION

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

That this Council receives and approves the 2019 Financial Statements as presented by BakerTilley.

CARRIED

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MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT this Council receives and approves signing of the Auditor Reporting letter dated October 19, 2020 as presented by BakerTilley

AND THAT that this Council receives and approves signing of the Representation letter dated October 19, 2020 as presented by BakerTilley.

AND THAT that this Council receives and approves the Management Report dated October 19, 2020 as presented by BakerTilley.

CARRIED

6) STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights:

- Met with the Biologist on Shannon Road, he is writing up a final report to be delivered to the Department of Fisheries and Oceans. This should complete our work for this year.
- Vacations continue
- Grass cutting along the edges of roads.
- Entrances and maintenance continue.
- Working on a skating path along the walking path.
- Roads Supervisor is investigating the purchase of a secondary loader, pre-owned. Will bring a report to Council to request unbudgeted funds to purchase.

James Oliver, Fire Chief

Provided written report

Highlights:

- 3 calls since the last Council Meeting
- The Fire Chief took part in a WebEx meeting with the OFM regarding prioritizing COVID testing for first responders and the use of masks within trucks and at the stations. The OFM is working with Ontario Health to make sure that if a firefighter has been in contact with a patient, that tests Positive, that these firefighters are able to get tests and results done as quick as possible too.
- All firefighters now have two reusable masks, that have been supplied by the Township, and have been instructed that they them must keep them clean and at least one ready to use.
- For the last 2 weeks, pressure testing on the attack and supply hoses has been completed, within the fire department, to make sure they meet the NFPA standard. This is an annual event for the firefighters and takes up at least 3 training nights because of the amount of hose we have. Only had 2 fails.
- CEMC-The Fire Chief is still working on updating the Plan for this year to submit it to the OFMEM for compliance.

Annie Manion, Social Director

Provided a written report

Highlights:

- The South Hastings Baseball League has completed their season as of Sunday, October 18th, 2020.
- 150 Year T-Shirts- We have sold 30 t-shirts so far. Waiting on the buff order to come in.

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- Virtual Fall Festival- We have advertised for a Scarecrow Decorating Contest, a Face Painting Contest, a cupcake decorating contest and the Pumpkin Person Contest. We have also posted word searches, and other fall interactive games and crafts. Submissions being accepted until the end of October.

Facilities:

- Ten mature trees have been planted around the Recreation Grounds
- Jim and Glenn have started winterizing the grounds
- CWD Electric have started groundwork for the generator
- Took part in a zoom call with neighboring municipalities regarding facilities, programs, and events

Important Date Reminders

- Fall Photo Contest- Contest runs until November 30th, 2020
- Virtual Fall Festival- Contests run until October 31st, 2020
- Remembrance Day Event- November 11th, 2020

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

THAT this Council receives the staff reports as presented.

CARRIED

7) PASSING OF ACCOUNTS

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor Lang

THAT the following accounts be approved as presented:

General Government	\$604,526.46
Landfill	\$17,833.93
Roads Department	\$214,467.81
Recreation Department	\$14,412.21
Protective Services	\$82,852.60
Fire Department	\$23,128.24
Council	\$3,710.50

CARRIED

NOTE: There were some questions for staff clarification.

8) CORRESPONDENCE

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

That this Council receives the following correspondence:

- a. Note from Mayor Isbester- Thank you to the Fire Department
- b. EORN Newsletter Fall 2020
- c. ARB Memo to Stakeholders
- d. Letter from Solicitor General- Community Safety and Policing Act

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9) NEW BUSINESS

a) Severance Application - B72/20 Chisholm's Roslin Ltd ; Con 7, Pt Lot 14

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT this Council approves the application with the following conditions

1. The Applicant provide a cheque, payable to Tyendinaga Township, in the amount of \$750.00 in Lieu of Parkland Fees
2. Prior to endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that a safe site entrance can be established on the proposed severed lands to the satisfaction of the Township Roads Supervisor
3. That the applicant supply the Land Division Office and the Township of Tyendinaga with a copy of the bacteriological analysis of drinking water completed by a Public Health Laboratory demonstrating safe drink water standards, to the satisfaction of the Land Division Office, together with the well record, indicating that a minimum of three and one-half (3 ½) gallons per minute of potable water is available on the proposed severed land. Upon receipt of the above-noted documents by the Township, confirmation of same is to be lodge with the Land Division Office.
4. A hydrogeological study be prepared by a qualified professional demonstrating there will be no adverse effects on adjacent wells.
5. The severed lot be rezoned to the Rural Residential (RR) Zone, and upon completion of rezoning, a copy of the zoning by-law amendment be lodged with the Land Division Office
6. After Quinte Conservation review, if the Environmental Protection (EP) location area changes a rezoning of the Environmental Protection will be required to apply the accurate location.
7. Applicant convey lands, a minimum of 33 feet from the centreline of Shannon Road for the purpose of road widening to the Township across the frontage of the proposed severed and retained lands as necessary or proof of title provided from an OLS of title of both roads.

CARRIED

b) Severance Application – B76/20 Fred & Heather Lang; Con 1, Pt Lot 22

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT this Council approves the application with the following conditions:

1. Would be recommended that a development agreement be registered on title as an acknowledgement that the neighbouring land use exists, Shannonville Motor Sport Park.
2. To ensure future property owners are aware of the existing neighbouring agriculture uses it would be recommended a development agreement be registered on title as an acknowledgement that potential odor may be experienced on the severed lands.
3. The proposed severed lot will be required to be rezoned to a site specific Special Rural Residential Zone (RR-x). (Will not meet minimum lot area requirement and has MDS setback deficiency.)
4. Applicant convey lands, a minimum of 33 feet from the centreline of Wyman Road and Old Highway 2 for the purpose of road widening to the Township across the frontage of the proposed severed and retained lands as necessary or proof of title provided from an OLS of title of both roads.

CARRIED

NOTE: Councillor Lang exited Council Chambers for the discussion regarding this severance.

7

c) Severance Application – B77/20 Rick & Cheryl Phillips; Con 7, Pt Lots 4 & 5

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

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THAT This Council approves the application with the following conditions:

1. Proposed severed and benefitting lands will merge on title and the typical PIN Consolidation is required.
2. Confirm that lands have been conveyed, a minimum of 33 feet from the centreline of Shannonville Road (retained) and Scuttlehole Road (Benefitting) for the purpose of road widening to the Township across the frontage of the proposed severed and retained lands as necessary or proof of title provided from an OLS of title of both roads.

CARRIED

10) ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane- None

Councillor Heather Lang-

- Kudos to the fire department on the work done over the Thanksgiving weekend and being away from their families.
- Condolences to the family of Les McCaul- requested that a donation or card to be sent to the family on behalf of the Township
- SAS looking at Festival of the Wreaths and maybe a drive by ATV Parade for Christmas. Is there potential to partner with the Township again this year?

Councillor Claire Kennelly- None

- Cause and concern regarding the cannabis odors coming from 692 Marysville Road.
 - The CAO responded, he had shared some concerns from residents with the Detachment Commander of the L&A County OPP just recently regarding the same address.
- Requested that the CAO make Quinte Conservation aware of a resident potentially bringing in refuse to fill in a pond.

Deputy Reeve Adam Hannafin-

- 2 complaints on 692 Marysville Road and odors coming from cannabis operations.

Reeve Rick Phillips- Absent

CAO- Brad Roach-

- Provided an update on the implementation of the iCompass Meeting Management Software.
- Provided an update to Councillor McFarlane re the Demille Water Taking Application. Awaiting a response from Ontario.

11) MEMBER REPORTS

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT this Council accepts and reviews the following Member reports:

- a) BISB Meeting Minutes- September 24, 2020
- b) BISB Monthly Permit Report- September 2020

CARRIED

12) BY-LAWS- None

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13) IN CAMERA

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

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

CARRIED

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

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

CARRIED

14) ADJOURNMENT

MOVED BY: Councillor Lang

SECONDED BY:

That this Regular Council Meeting be adjourned at **8:38 pm**

CARRIED

Deputy Reeve Adam Hannafin

Brad Roach, CAO/Clerk/Treasurer