

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2020-11**  
Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville  
Monday November 16, 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: Councillor Kennelly

THAT the Regular Agenda of November 16, 2020 be adopted, and Meeting be opened at 7:15 pm.

**CARRIED**

**4) ADOPTION OF MINUTES**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

THAT the Minutes of the November 2, 2020 Regular Meeting be accepted as presented to Council.

**CARRIED**

**5) DELEGATIONS-** None

**6) STAFF REPORTS**

**John Farrell, Roads Supervisor**

Provided written report

Highlights:

- Getting caught up in maintenance.
- Team is using up their vacations.
- Grading and after this weekend, cleaning up and chipping debris.
- Still working on replacing guardrails on HWY 49.
- Changed some cross pipes back on the Hogs Back working jointly with Tweed.
- Installed numerous signs across the Township.

**James Oliver, Fire Chief**

Provided written report

Highlights:

- 5 calls for service since the report
- Fire Chief is doing an optimization exercise with the existing Fire Department website.
- The Fire Chief completed his annual inspections on the vulnerable occupancies within the Township. All locations passed their inspection and are up to code requirements.
- Fire Chief is attending the virtual OAFCA AGM this coming week.

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**Annie Manion, Social Director**

Provided a written report

**Highlights:**

- Photo Contest- The Fall Photo Contest is ending! In the process of brainstorming another theme that we can run seasonally for 2021!
- Virtual Fall Festival/Pumpkin Person Contest- We have awarded all the prizes for the various contests we ran as part of the festival. We had some very impressive entries!
- Remembrance Day- Our virtual ceremony seems to have been a success, we had 97 people tune in at some point during the live stream. We had quite a few positive comments about the stream. I have noted some areas of improvement should we try something similar in the future. Thank you to everyone that took part in the ceremony, especially Jamie as he was very instrumentally in everything coming together! Will give a verbal report of reach as of November 16<sup>th</sup>, 2020.
- Tyendinaga Township Holiday Market Trail- Four locations are taking part in the trail currently, with a couple others potentially being added. Market Trail to run 10am-4pm, November 28<sup>th</sup>-29<sup>th</sup>, 2020.
- Staff Recognition- Staff recognition plaques have been ordered, should be in prior to December, all being well.
- CWD Electric have completed the groundwork for the generator. They are now waiting for the generator to come in. Due to COVID, Cummins states that the generator will not be in until January 22<sup>nd</sup>, 2021.
- Painting is almost complete at the Recreation Hall, it is set to finish on Wednesday, November 18<sup>th</sup>, 2020.
- The flooring removal at the Recreation Hall is to start on Thursday, November 19<sup>th</sup>, 2020 and be completed around Friday, November 27<sup>th</sup>, 2020.

**Important Date Reminders**

- Tyendinaga Township Holiday Market Trail- November 28<sup>th</sup>- 29<sup>th</sup>, 2020
- Fall Photo Contest- Finishes November 30<sup>th</sup>, 2020

MOVED BY: Councillor Kennnelly

SECONDED BY: Deputy Reeve Hannafin

THAT this Council receives the staff reports as presented.

**CARRIED**

**7) PASSING OF ACCOUNTS**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

THAT the following accounts be approved as presented:

General Government	\$5,030.79
Landfill	\$547.91
Roads Department	\$11,720.72
Recreation Department	\$3,153.79
Protective Services	\$0
Fire Department	\$2,040.37
Council	\$0

**CARRIED**

NOTE: There were some questions for staff clarification.

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**8) CORRESPONDENCE**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

That this Council receives the following correspondence:

- a. D Kramp- Driver Examinations
- b. D Kramp- KHSC Funding Announcements
- c. D Kramp- Resilience Funding
- d. D Kramp- Ontario's Action Plan
- e. Resolutions:

I.PEC- Motion CW-407

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

That this Council supports the resolution regarding Bill 218 made by Prince Edward County Council.

AND That Council directs the CAO to provide supporting resolution to Prince Edward County and AMO.

**CARRIED**

II.Belleville- AODA Web-Site Support

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

That this Council supports the City of Belleville resolution requesting additional funding and training resources to complete required AODA regulations due to COVID restrictions.

AND THAT Council directs the CAO to provide supporting resolution to the City of Belleville.

**CARRIED**

III.Norfolk County- Illicit Cannabis

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

That this Council supports Norfolk County's resolution regarding Illicit Cannabis.

AND THAT Council directs the CAO to share their supporting resolution with Norfolk County, our MP and MPP.

**CARRIED**

- f. AMO Update- Broadband investment
- g. AMO Update- Federal Broadband investment
- h. EORN- Update on Broadband funding
- i. QWS- Sustainability Award
- j. QWS- Films Plastics
- k. City of Belleville- Information regarding Official Plan

**CARRIED**

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**9) NEW BUSINESS**

**a) ARB Rules Consultation**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

THAT Council receive the request from the ARB.

**CARRIED**

**b) Consent Application – Whalen B86/20 (lot addition)**

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT this Council approves the application with the following stipulations:

1. That the severed parcel be rezoned from Marginal Agriculture to Rural Residential, a copy of the zoning by-law amendment be lodged with the Land Division Office.
2. Applicant convey lands, a minimum of 33 feet from the centreline of Melrose 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.
3. Proposed severed and benefitting lands will merge on title and the typical PIN Consolidation is required.

**CARRIED**

**c) Quinte Conservation- 2021 Preliminary Budget**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

THAT this Council receives the 2021 Preliminary Budget from Quinte Conservation.

**CARRIED**

**d) Holiday Municipal Office hours**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

THAT this Council has approved the closing of the Municipal Office from December 25, 2020 to January 4<sup>th</sup> 2021.

**CARRIED**

**10) ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Don McFarlane- None*

*Councillor Heather Lang-*

- Resident from Kingsford expresses gratitude for the new signage and kudos to the Roads Department and Reeve Phillips.

*Councillor Claire Kennelly- None*

*Deputy Reeve Adam Hannafin-*

- St. Mary School in Read is doing reports on our Township and Hamlets in our Community. In the coming year could we have more education available to the public perhaps we engage the Historical Society, to support education around the Hamlets.

*Reeve Rick Phillips-*

- None

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CAO- Brad Roach- None

- Provided a quick update on recovery of tax arrears strategy. The Township has witnessed positive results since sending out reminder letters to residents.

**11) MEMBER REPORTS**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

THAT this Council accepts and reviews the following Member reports:

- a) BISB Meeting Minutes October 29, 2020
- b) QWS- Meeting Minutes August 31, 2020
- c) BISB Monthly Report October 2020

**CARRIED**

**12) BY-LAWS**

**a) 2020-24 Robinson (B122/19)**

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

That this Council passes By-law 2020-24 being a rezoning by-law related to severance applications B122/19.

**CARRIED**

**b) 2020-25 Langabeer (B46/20)**

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Lang

That this Council passes By-law 2020-25 being a rezoning by-law related to severance applications B46/20.

**CARRIED**

**13) IN CAMERA-**

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

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

**CARRIED**

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

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

**CARRIED**

**14) ADJOURNMENT**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at **9:12 pm**

**CARRIED**

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

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