

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2020-12
Recreation Hall, 363 McFarlane Road, Shannonville
Monday December 7, 2020

1) PRESENT:

| | |
|-----------------|--------------|
| Rick Phillips | Reeve |
| Adam Hannafin | Deputy Reeve |
| Don McFarlane | Councillor |
| Claire Kennelly | Councillor |
| Heather Lang | Councillor |
| Yvonne Murphy | Deputy Clerk |

ABSENT: Brad Roach Chief Administrative Officer

2) ADOPTION OF AGENDA

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT the Regular Agenda of December 7, 2020 be adopted, and Meeting be opened at 7:06 pm.

CARRIED

3) PECUNIARY INTEREST

Deputy Reeve Hannafin declared pecuniary interest on New Business Items:

- 9i) Severance Application B91/20
- 9j) Severance Application B92/20
- 9k) Severance Application B93/20

4) ADOPTION OF MINUTES

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT the Minutes of the November 16, 2020 Regular and Public Meetings be accepted as presented to Council.

CARRIED

5) DELEGATIONS

In the absence of the yearly Staff Recognition Event, because of the restrictions imposed due to the effects of COVID-19, the Township still wanted to recognize individuals for their dedication and years of service with Tyendinaga Township. Reeve Phillips opened the presentations by giving thanks and high accolades all recipients.

25 Years of Firefighter Service

- Brad Wilson (achieved in 2019)

Chief Oliver & Reeve Phillips presented Brad Wilson with The Fire Services Long Service Medal. This medal is an expression of public appreciation for the dedication and hard work of Ontario Fire Fighters and is recognized by the province for those who have achieved a minimum of 25-years of service.

5 Years of Firefighter Service

- Tyrel Gauweiler – presented by Chief Oliver & Reeve Phillips
- Sean Mitchell – presented by Chief Oliver & Reeve Phillips
- Ben Buxton – presented by Chief Oliver & Reeve Phillips
- Vincent Kennelly – presented by Chief Oliver, Reeve Phillips & Councillor Kennelly

10 Years of Firefighter Service

- Jordan Kennelly – presented by Chief Oliver, Reeve Phillips & Councillor Kennelly
- Perry Bloom - presented by Chief Oliver & Reeve Phillips
- Patrick Farrell – presented by Chief Oliver & Reeve Phillips

Municipal Staff & Council

- Adam Hannafin (10 years of service) – Presented by Reeve Phillips
- Richard Cook (5 years of service) – Presented by Reeve Phillips
- Barry Dewar (5 years of service) – Presented by Reeve Phillips
- Jim Uens (10 years of service) – Presented by Reeve Phillips & Social Director Annie Manion

6) STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights:

- Cold patching in various locations.
- Installing signs throughout the Township
- Guideposts installed at the intersection of Scuttlehole & Shannonville Roads
- Ditching & installed cross pipes on Weese & Blessington Roads
- Plowing and sanding
- Grading & brushing on various roads
- Brushing after the windstorm
- New solar speed signs arrived and are currently located close to the Shannonville Public School and Holy Name of Mary Catholic School.

Councillor Lang inquired about the status of the driveway into the Township's quarry.

Roads Supervisor Farrell advised that excavating is currently being completed so that the quarry can be accessed directly from the road and thus, access by private property will no longer be required.

James Oliver, Fire Chief

Provided written report

Highlights:

- 8 calls for service since the report
- Training department is finishing up the traffic management course and will be wrapping up their training for the year. The training plan for 2021 is being set up.
- Fire fighters' points have been entered into the computer and forwarded to Alex for cheques to be run. A firefighter can only make a maximum of \$46.23 at a call no matter if it is a 10minute call or a 10hour call and they only make \$15.41 for a training night.
- With the holiday season here and people traveling from more restricted zones, calls to the 401 are a major concern with bad weather approaching. Protocols are in place with the fire fighters for PPE and the use of PPE.

- Chief Oliver attended Humber’s on-line Health and Safety course on November 16, 2020.

Annie Manion, Social Director

Provided a written report

Highlights:

- Photo Contest- The Fall Photo Contest has ended, and a winner deemed.
- Tyendinaga Township Holiday Market Trail had four locations take part in the trail. Great feedback was received from vendors and participants. Many participants asked for this to be a yearly event. Some locations made their stop interactive. Vendors were surprised at the number of participants and the amount of sales. They found this event very worthwhile.
- Tyendinaga Township Food Drive took place on Saturday and it was a great success! Thank you very much to Reeve Phillips, Chief Oliver and CAO Roach for distributing the flyers to residents. Close to \$6,000 in monetary donations were raised and 121 ballots for the participation raffle draw were filled out (not all donors wished to participate). Donations have been distributed to 10 local families, as well as to the Three Oaks Foundation. It was an unbelievable turnout! Thank you to all those that contributed and helped that day! Special thanks to Janice Cronin, Grant Emon and Cheryl Phillips, not to mention most of Council, as well as municipal staff and fire fighters.

Important Date Reminders

- Winter Wonderland Contest to run the month of December

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

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 | \$79,967.19 |
| Landfill | \$6,350.02 |
| Roads Department | \$61,678.12 |
| Recreation Department | \$40,343.64 |
| Protective Services | \$46,238.94 |
| Fire Department | \$83,004.30 |
| Council | \$0 |

CARRIED

NOTE: There were some questions for staff clarification.

8) CORRESPONDENCE

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Lang

That this Council receives the following correspondence:

- ADM Letter to Municipalities
- AMO Communications-Bill 229, Schedule 6
- ARB Stakeholders-Tribunals Update
- D Kramp- Simcoe Island Ferry

e. Resolutions

I. Frontenac Bill 229

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Lang

That this Council supports the resolution regarding Bill 229 made by the Corporation of the Township of Central Frontenac.

AND That Council directs the CAO to provide supporting resolution to the Corporation of the Township of Central Frontenac.

CARRIED

II. Municipality of Tweed Bill 229

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

That this Council supports the Municipality of Tweed regarding Bill 229 made by the Municipality of Tweed

AND THAT Council directs the CAO to provide supporting resolution to the Municipality of Tweed.

CARRIED

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

That this Council receives the following correspondence:

III. City of Belleville Bill 218

IV. City of Brantford Bill 218

V. Marmora & Lake - Accessibility

CARRIED

9) NEW BUSINESS

a) 2021 Regular Council Meeting Schedule

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT Council receives the memo/report from the CAO and reviews the suggested dates.

AND THAT Council accepts these dates and directs the CAO to publish.

CARRIED

b) ICIP COVID Funding Application

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT Council receives the memo from the Fire Chief and Social Director and reviews the list of application options, and staff recommendation, for the Investing in Canada Infrastructure Program COVID Stream Grant.

AND THAT Council accepts the staff recommendation for back-up generator systems in the Municipal Office and Fire Hall.

Deputy Reeve Hannafin commented that he would like a Strategic Plan completed in the near future, so that when funding grants are released, we are able to have a wish list with priorities and costs readily available.

Reeve Phillips reiterated that the Township does need a list of "Shovel Ready" projects and have the numbers prepared for funding streams, such as this.

c) 2021 OMPF Funding

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

THAT Council receives the 2021 OMPF funding documentation.

d) 2021 Township Benefit Renewal

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor Lang

THAT Council receives the 2021 Township Benefit Renewal Summary documentation.

e) AMO Gas Tax Audit Report

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT Council receives the AMO Gas Tax Audit Report.

f) Quinte Waste Solutions 2021 Budget

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT Council receives the Quinte Waste Solutions 2021 Budget.

g) Operating Hours for the Township Waste Transfer Facility over the Holiday Season

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT Council reviews the holiday schedule and directs that the Township Waste Transfer Facility to be closed on Boxing Day (December 26, 2020).

h) Waste Management – Letter of Intent to dissolve PLC

MOVED BY: Councillor Lang

SECONDED BY: Deputy Reeve Hannafin

THAT Council receives the Waste Management Letter of Intent to dissolve the PLC

AND THAT Council awaits comments from Ian Munro/CCCTE Executive

AND THAT Council directs CAO to provide update once Ian Munro/CCCTE Executive responds with their opinion.

i) Consent Application-B91/20 Whalen Estate-lot addition

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor Lang

THAT this Council approves the application with the following conditions:

1. That the benefitting parcel be rezoned from Rural Residential to Marginal Agriculture, a copy of the zoning by-law amendment be lodged with the Land Division Office.
2. Applicant convey lands, as necessary for the purpose of road widening across the frontage of the benefitting lands 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.
4. Confirmation required that an existing Hydro One Easement traversing the subject property is registered on title.

CARRIED

Let it be noted that the sworn and signed affidavit from Severance B9/11 (Condition #5) will no longer be required with the lot addition and will, therefore, be null and void once Severance B91/20 is complete

j) Consent Application – B92/20 Whalen Estate-lot addition

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT this Council approves the application with the following conditions:

1. Applicant convey lands, as necessary for the purpose of road widening across the frontage of the severed, retained and benefitting lands or proof of title provided from an OLS of title.
2. Proposed severed and benefitting lands will merge on title and the typical PIN Consolidation is required.
3. Confirmation required that an existing Hydro One Easement traversing the subject property is registered on title.

CARRIED

k) Consent Application – B93/20 Whalen Estate-lot addition

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT this Council approves the application with the following conditions:

1. That the benefitting parcel be rezoned from Rural Residential to Marginal Agriculture, a copy of the zoning by-law amendment be lodged with the Land Division Office.
2. Applicant convey lands, as necessary for the purpose of road widening across the frontage of the severed, retained and benefitting lands 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.
4. Confirmation required that an existing Hydro One Easement traversing the subject property is registered on title.

CARRIED

l) Consent Application – B94/20 Doran

MOVED BY: Councillor Lang

SECONDED BY: Deputy Reeve Hannafin

THAT this Council approves the application with the following conditions:

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 conveys land for the purpose of road widening across the frontage of both the severed and retained lands as necessary.
3. 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 retained land.
4. The applicant provides a cheque in the amount of \$750 in Lieu of Parkland fees.

CARRIED

m) Consent Application – B99/20 and B100/20 2462724 Ontario Inc.

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT this Council approves the application with the following conditions:

1. The applicant provide a cheque in the amount of \$750.00 in Lieu of Parkland Fees for each of B99/20 and B100/20
2. Prior to endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that safe site entrances can be established on the proposed severed lands and retained 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 each of the proposed severed lands. Upon receipt of the above-noted documents by the Township, confirmation of same is to be lodged with the Land Division Office.

4. Each 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.
5. Applicant convey lands, a minimum of 33 feet from the centreline of Lazier 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.
6. A hydrogeological study be prepared by a qualified professional demonstrating there will be no adverse effects upon adjacent wells from these 2 lots.

CARRIED

n) Consent Application – B111/20 AND B112/20 Brose

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT this Council approves the application with the following conditions:

1. That the applicant provide a cheque in the amount of \$750 in Lieu of Parkland Fees for each Severance B111/20 and B112/20
2. Prior to endorsing of deeds for the severed lots, proof be lodged with the Land Division Office from the Township of Tyendinaga that a safe site entrance can be establish on both of the proposed severed lands, as well as the retained 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 lands. Upon receipt of the above-noted documents by the Township, confirmation of same is to be lodged with the Land Division Office
4. A hydrogeological study be prepared by a qualified professional demonstrating there will be no adverse effects upon adjacent wells from these 2 lots.
5. The severed and retained lots be rezoned from Marginal Agriculture to Rural Residential, and upon completion of rezoning, a copy of the zoning by-law amendment be lodged with the Land Division Office.
6. Applicant convey lands, a minimum of 33 feet from the centreline of Blessington Road for the purpose of road widening to the Township across the frontage of the proposed severed lands and retained lands as necessary or proof of title provided from an OLS of title.

CARRIED

o) Consent Application – B113/20 and B114/20 Murphy

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

THAT this Council approves the application with the following conditions:

1. The applicant provide a cheque in the amount of \$750.00 in Lieu of Parkland Fees for each severance B113/20 and B114/20.
2. Prior to endorsing of deeds for the severed lots, 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 and retained lands to the satisfaction of the Township Roads Supervisor.
3. Both severed lots 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.
4. Applicant convey lands, a minimum of 33 feet from the centreline of McCullough Road for the purpose of road widening to the Township across the frontage of both of the proposed severed lands and retained land as necessary or proof of title provided from an OLS of title.

CARRIED

p) Consent Application – B115/20 And B116/20 Gervais

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Lang

That Councillor McFarlane wishes to make an amendment to his original motion

AND THAT the Gervais Severances B115/20 and B116/20 to have a minimum of 200 feet frontage (not 196.9ft. as stated in Hastings County Preliminary Report) on each severed lot.

AND THAT this Council approves the application with the following conditions:

1. Applicant amend lot frontage on both severance applications B115/20 and B116/20 to ensure that each severed lot will have a minimum of 200 feet frontage (not 196.9 ft).
2. The applicant provide a cheque in the amount of \$750.00 in Lieu of Parkland Fees for each severance B115/20 and B116/20
3. Prior to endorsing of deeds for the severed lots, 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
4. 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 on-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 lodged with the Land Division Office.
5. The severed lots to 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. 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.

CARRIED

10) ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane- None

Councillor Heather Lang-

- Thanked Annie Manion, Yvonne Murphy, all staff and volunteers that helped at the Township Food Drive on Saturday. It was a great day.

Councillor Claire Kennelly

- Thanked Annie Manion, Yvonne Murphy, James Oliver, John Farrell, Brady Farrell, Pat Farrell, Rob Lock, Grant Emon and Chris Woolnough, all Township employees and volunteers for taking part in the Township Food Drive. It was a great success, and it means a lot that employees took part.

Deputy Reeve Adam Hannafin-

- Wished everyone a Merry Happy Holiday and a year of good health in 2021.

Reeve Rick Phillips-

- Expressed his pride for all in the Township and surrounding area for coming together and creating a successful Township Food Drive and monetary donations for our three local schools.
- Thanked all for everything that made the food drive a success and felt that words could not describe his gratitude
- Asked Council for suggestions on where they would like their 2020 charitable donation to be directed this year.

- Councillor Lang suggested donating to Three Oaks Foundation this year as domestic violence is on the rise due to COVID-19. Everyone was in support of this suggestion.
- Reeve Phillips advised that he would direct the CAO to have a cheque processed, payable to Three Oaks Foundation, on behalf of themselves for their 2020 charitable donation.

11) MEMBER REPORTS

MOVED BY: Councillor McFarlane

SECONDED BY: Deputy Reeve Hannafin

THAT this Council accepts and reviews the following Member reports:

- a) Pierce Animal Control Ltd. – November 2020
- b) Quinte Conservation Executive Board Meeting – Oct 15, 2020

CARRIED

12) BY-LAWS

a) Minor Variance – Committee of Adjustments – Craig (823 Melrose Road)

MOVED BY: Councillor Hannafin

SECONDED BY: Councillor McFarlane

That this Council approves the Committee of Adjustment, Minor Variance for the Craig property located at 823 Melrose Road to allow an accessory building, not attached to the principal building to exceed the maximum building height, contrary to Section 12.3(b) of By-Law 03-16. To increase maximum building height from 4.5m (14.8ft) to 5.49m (18ft).

CARRIED

13) IN CAMERA

MOVED BY: Deputy Reeve Hannanfin

SECONDED BY: Councillor McFarlane

THAT Council move into Closed Session pursuant to Section 239 (2)(b) of the Municipal Act being, “Personal matters about an identifiable individual, including municipal or local board employees [s. 239 (2)(b)].

CARRIED

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT Council has completed the In Camera discussion dealing with personnel matters where confidentiality requires protection.

CARRIED

14) ADJOURNMENT

MOVED BY: Deputy Reeve Hannafin

SECONDED BY:

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

CARRIED

Rick Phillips Reeve

Yvonne Murphy, Deputy Clerk