

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-07

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday March 21, 2016 at 7:00 pm

PRESENT:

Adam Hannafin	Deputy Reeve
Wayne Chadwick	Councillor
Heather Lang	Councillor
Don McFarlane	Councillor
Steve Mercer	Chief Administrative Officer

ABSENT: Reeve Rick Phillips – personal matter

In the absence of the Reeve, Deputy Reeve Adam Hannafin assumed the Chair

PECUNIARY INTEREST: None

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT the agenda of March 21, 2016 be adopted and Meeting be opened at 7:01pm.
CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the January 25th, 2016 Special Meeting be approved as presented.
CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the March 7 2016 Regular Meeting be approved as presented.
CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
THAT the minutes of the March 15 Special Meeting be approved as presented.
CARRIED

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DELEGATIONS

Trans Canada Pipelines

- Sarah Beasley, Brian West & Matthew Tully attended Council to provide an overview of their work in the area over the next few years in relation to Trans Canada's Eastern Mainline Project – Natural Gas
- A third pipeline is being added to their infrastructure and a new compressor station is replacing the old one on 671 Lazier Rd
- The group explained how changing market conditions in relation to supply and demand have necessitated this change
- A new permanent right of way is required for the proposed pipeline
- However, where possible, the new ROW will parallel the existing easement
- The group shared a map with Council showing the proposed routing
- The group shared some insights into some of the technical engineering aspects such as underground drilling and other technical features of the project
- Council saw that the proposed pipeline just east of the Township crosses quite close to the southern edge of the closed Richmond Landfill
- Council suggested that Trans Canada also get in touch with the CCTE (Ian Munro) to communicate their plans so that all environmental concerns regarding leachate can be mitigated
- The group presented some pre-design preliminary information of the new compressor station to be built at 671 Lazier Rd
 - This facility is referred to as Station 139
 - The new building will be 25m x 50m
 - There will be five smaller skidded buildings placed in front
 - Detailed design has not yet taken place
- The current station is old a newer technologies are available to modernize the facility and to be able to handle the extra volume
- Council asked questions regarding safety at the site should there be a rupture or emergency
- The group shared information regarding a safety first attitude of the company and that there were several measures, and backup measures to deal with problems along the line and at the compressor stations
- TransCanada shared that they have several check and balances in place so that if anything were to go wrong, a shutdown is easy and there are many triggers in place in case of an emergency situation.
- The Group is meeting with our Volunteer Firefighters this coming Thursday to deal with emergency planning should an event arise
- With extensive construction taking place with up to 150 workers involved Council was concerned about road damages due to heavy equipment
- The group assured Council that they would work with us on matters like this so that impacts were minimized or that we would be compensated for damages on a negotiated basis
- The group assured Council that they were in regular communication with landowners along the pipeline where they have the easement
- The CAO added the Trans Canada had done a good job of communicating with the Municipality

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Sue Horwood – County of Hastings – OMPF

- At the request of the Reeve the OMPF presentation was moved to April 18 so that we could have full attendance by Council

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Winter maintenance in full swing – sanding and salting, but recent activity has been limited
- Grading the gravel roads
- Half Load signs are up
- Brushing along Cross Rd, Naphan Rd and Read Rd
- Sweeping intersections
- Gravel patching along Harmony, Hogs Back and Daley Rds.
- Tree cutting along Shannon
- Cold patching on hardtops
- John added that although he had four of the crew signed up for school this week, that we have pulled two out due to the impending storm

James Oliver – Fire Chief
Provided written report – not in attendance

Highlights

- There have been nine calls for assistance since January 25
- The Chief provided a short synopsis on the nature of the calls

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
THAT this Council receives the staff report as presented.
CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the following accounts be approved as presented:

General Government	\$42,233.48
Waste Disposal	\$2,281.14
Roads Department	\$39,841.59
Recreation Department	\$2,129.06
Protective Services	\$67,298.00
Fire Department	\$3222.78

CARRIED

- There were some questions for staff for clarification purposes on certain expenditures.

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CORRESPONDANCE

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- 2016 Ontario Farmland Forum
- Legal Matters – Winter 2016

CARRIED

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang

That this Council fully supports the OPP initiative to honour Constable Orval E. Storey Badge #418 with a Bridge Dedication at the 401 overpass at Deseronto Rd.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick

That this Council receives the landowner consultation package dated March 17, 2016 from the Biglieri Group concerning the construction of a telecommunications tower located just north of the intersection of Naphan Rd and Maryville Rd on the Township owned gravel pit property.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane

That this Council hereby engages the engineering firm of Jp2g as our consulting engineers to manage the closure of our Municipal dump in 2017. Be it further moved that Council receives the estimate of \$115,850. Be it finally moved that this Council authorized the land survey work to be completed forthwith which will allow us to determine a better final estimate.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick

- *Advised Council that Tyendinaga Township will be hosting the upcoming meeting of Quinte Waste Solutions on May 30 and if the Reeve is available, an opening welcome would be appreciated*
- *Also advised the CAO that Quinte Waste Solutions requires a letter from the Municipality indicating that we have approved the 2016 Levy*

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Councillor Don McFarlane

- *Advised Council that he had attended a training session in Quinte West on March 10 regarding the Line Fences Act.*
- *Inquired if we had Fence Viewers “on the books”- we do.*
- *The CAO did explain however that they have received information about their role but have not received formal training, as they have yet to be required.*
- *Councillor McFarlane explained that it is a bit of an administrative process to engage the Fence Viewers and that neighbours working these matters out between themselves is clearly the best solution.*

Councillor Heather Lang

- *Expressed her condolences to Reeve Rick Phillips on the passing of his foster father*
- *All of Council echoed this same sentiment*

MEMBERS REPORTS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives the following reports

- Quinte Conservation – Minutes November 19, 2015

CARRIED

BY LAWS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council hereby passes By-law 2016-09 in relation to the previously approved easement request from the Ministry of Transportation at the southwest corner of Wyman Rd and the 401 so that the MTO can access the 401.

ADJOURNMENT

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

That this Regular Council Meeting be adjourned at 8:32pm

CARRIED

Adam Hannafin Deputy Reeve

Steve Mercer, CAO

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