

TOWNSHIP OF TYENDINAGA
Minutes of the Special Council Meeting - NO. 2020-08
Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville, Teleconference
Wednesday August 5, 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 Agenda of the Special Meeting- August 5, 2020 be adopted, and Meeting be opened at 7:45pm.

CARRIED

4) ADOPTION OF MINUTES

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor Lang

THAT the Minutes of the June 29, 2020 Special Meeting be accepted as presented to Council.

CARRIED

5) DELEGATIONS- None

6) STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights:

- Minimal grass cutting throughout the Township has been completed.
- CN has damaged sections of Shannonville Road when they were performing maintenance on the lines. John and the Reeve are working with CN to have the issue solved.
- Young Construction Company was in and completed the crushing of stone and gravel for sand for the winter months and Boldrick's Bridge.
- Provincial Line Painting completed the annual line painting maintenance on Township roadways.
- Construction at Boldrick's Bridge continues. A change in layout of the culverts has been discussed with DFO (Department of Fisheries and Oceans). DFO agreed during the telephone conversation, just awaiting formal approval.
- The Reeve commented on what a great project that this is for the community and that very few municipalities complete these types of projects without the assistance of a 3rd party.

James Oliver, Fire Chief

Provided written report

Highlights:

- 16 calls for service since the last written report

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- Two weeks ago, the Fire Chief placed the Township into a Full Burn Ban because of the lack of rainfall within and forecasted for the Township. As of right now, the Burn Ban will remain until the Township receives a substantial rainfall in an extended period.
- Water sources throughout our Township are starting to dry up, just like they are in surrounding municipalities. Because of this, the volunteers have been instructed to call for tanker support for any of the surrounding municipalities as required. We can always stand down the unit if needed.
- The Training Department is now back to in-hall training on Thursday nights. Last Thursday night was our first training, in person, that we have had since March of this Year.
- Last week we had all our annual ladder testing. One of the extension ladders was moved to a spare ladder because there were some small cracks found in the rung.

Annie Manion, Social Director

Provided a written report

Highlights:

- Bridge2Wellness- posting fitness videos tailored to different age groups on our social media.
- Boredom Busters- posting educational activities weekly on our social media
- Farm Gate Map- Map went live July 15th, 2020. We began with six farm locations and had another approach us to be added. There are now seven farm locations, we are hoping to have more added. There has been a very positive response to it thus far!
- Filming, creating videos of the process and work around Boldrick's Bridge and its removal. Residents have been very interested in the process, and have been commenting that they have enjoyed seeing the behind the scenes of projects

Facilities:

- Created a Return to Play Guideline, worked with Public Health to ensure it met all Regulations, etc. Document to be the framework of what South Hastings Baseball League must follow should they play any game/games to ensure streak continues. Met with SHBL Executive to discuss what must be done to allow anyone on the diamonds.
- Playgrounds have been reopened. Signage regarding rules and regulations is up at each location.
- Request for Tenders for the Roof at the Rec Hall and Library has been awarded to Dafoe Roofing. Work to begin late August/early September.
- Request for Proposals for the addition of the Emergency Back Up Generators at the Rec Hall, Main Office & Fire Hall closed July 20th, 2020.
- Small Drinking Water System test at Recreation Hall and Library took place with a representative from Health Unit, as well as an inspection of the Recreation Hall on July 28th, 2020
- Taking part in weekly Facility/Bookings/Customer Service Meetings with surrounding municipalities to discuss updates, strategies, and next steps

Funding:

- Applied for the Enabling Accessibility Fund- Small Projects Component. If approved funding would go towards making the Recreation Hall more accessible and updating the bathrooms.
- Working to complete application for the Seniors Community Grant Program- applications due August 7th, 2020. Grant funding to encourage seniors to get involved in their community by supporting projects focused on volunteerism, learning, financial awareness, social inclusion, elder abuse prevention, mental wellbeing, and physical activity.

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Important Date Reminders

- Summer Photo Contest- Contest ends August 31st, 2020.
- Quinte Waste Solutions Hazardous Waste Day in Tyendinaga Township- August 22nd, 2020 from 8am-3pm

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: Deputy Reeve Hannafin

THAT the following accounts be approved as presented:

General Government	\$61,561.94
Landfill	\$35,433.65
Roads Department	\$493,157.67
Recreation Department	\$12,479.68
Protective Services	\$86,213.05
Fire Department	\$13,419.79
Council	\$7,273.76

CARRIED

NOTE: There were some questions for staff clarification.

8) CORRESPONDENCE

MOVED BY: Councillor McFarlane

SECONDED BY: Deputy Reeve Hannafin

That this Council receives the following correspondence:

- Minister’s Letter- Changes to Environmental Assessment (EA) Program – 8 July
- Sloan Letter to Minister of Health-Cannabis Concerns
- 2020 July ARB FAQs
- LPAT Decision Issued MM180027
- LPAT Amending decision Issued MM180027
- Spring 2020 Semi-annual Monitoring Report-WM-Richmond Landfill
- Digital-focused Serviced Service Model for Land Registration Services
- Town of Gore Bay supports Town of Orangeville-OPP Diversity Training
- Proclamation of the Reopening Ontario
- Kramp Media Release-Municipal funding to protect vulnerable people from COVID-19
- Kramp Media Release-RED Program funding six local projects
- MMAH Letter-July 8-COVID-19 Economic Recovery Act, 2020
- Min of Attorney General-Amendments to POA come into force on Royal Assent
- Town of Gore Bay supports Grey Highlands-Universal Basic Income Resolution

CARRIED

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9) NEW BUSINESS

a) Marysville 401 Interchange- Commercial Development

Council discussed the request and decided that more information was required but at a high level they would support further information gathering regarding the project.

b) July 10, 2020 MTO Expanded types of off-road vehicles permitted on-road

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

THAT this Council directs the CAO to bring forth a bylaw that reflects all the provincial changes for the use of all-terrain vehicles on municipal roadways.

AND THAT Council approves the use of all permitted all-terrain vehicles as recently permitted as of July 10, 2020 on Municipal roadways.

CARRIED

c) Market Analysis and Compensation Review

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

THAT Council directs the CAO to initiate market compensation analysis and review for the Staff of Tyendinaga Township to build out the next 4 year band structure. The CAO has requested to use the services of Krecklo & Associates.

AND THAT Council directs the CAO to perform an internal investigation of Council remuneration within in Hastings County.

CARRIED

10) ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane- None

Councillor Heather Lang-

- Library board recently held their first face to face meeting since the COVID pandemic.
- A new design of the website for the library is being completed.
- Porch pick up has been successful and the crafts for kids' campaign has been very well received.

Councillor Claire Kennelly-

- Confirmed where Shannon Road was to be resurfaced, Weese to Boldrick

Deputy Reeve Adam Hannafin-

- Requested that the CAO review past motions regarding a moratorium being placed on cannabis and whether or not the motion was still open.
- Provided a review of the meeting held regarding the Culbertson Tract Land Claim.
 - The Federal Government made it clear that they do not represent the interests of the municipalities in this matter.
 - The Provincial Government also chose not to represent the municipalities in this claim as they claim it was pre-confederation and there were not any Crown lands involved.

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- Chief Maracle did state that he had requested the Provincial Government to be at the table but they had refused.
- This is the last meeting of Council before school begins in the fall. Adam would like to wish parents, children, teachers, bus drivers and all of those involved in the school system a safe and happy return.

Reeve Rick Phillips-

- We are different community; everyone has been stepping up to make sure that we are operational yet remaining safe through these turbulent times. The Reeve has proposed that we have event for staff recognition in the near future.

CAO- Brad Roach-

- Requested that Council select a date for the next meeting. Council would now like to go back to the regular schedule that was proposed at the end of 2019. The next meeting will be on September 8th.
- CAO also reminded members of Council to provide him with any feedback on the Administrative Penalties Bylaw.

11) MEMBER REPORTS

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

THAT this Council accepts and reviews the following Member reports:

- a. BISB June 2020
- b. Animal Control June 2020

CARRIED

12) BY-LAWS

- a. **2020-13 Zoning By-law-Cannabis Definition**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

That this Council passes By-law 2020-13 being a rezoning by-law to amend the official zoning amendment 03-16 to define and regulate cannabis production in the Township of Tyendinaga.

CARRIED

- b. **2020-14 Site Plan Control By-law**

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Lang

That this Council passes By-law 2020-14 being a rezoning by-law to amend the official zoning amendment 03-16 to define Site Plan Control Agreements in the Township of Tyendinaga.

CARRIED

- c. **2020-15 Callaghan (Severance B87/19)**

Con 5, Part Lot 14, Harmony Road

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

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That this Council passes By-law 2020-15 being a rezoning by-law related to severance application B87/19.

**d. 2020-16 Sheppard (7768 Old Hwy 2)
Con 1, Part Lot 30**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

That this Council passes By-law 2020-16 being a rezoning by-law related to severance application Sheppard.

CARRIED

**e. 2020-17 Durkin (Severance B25/20)
Con 5 Part Lots 21 & 22, Enright Road**

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

That this Council passes By-law 2020-17 being a rezoning by-law related to severance application B25/20.

CARRIED

**f. 2020-18 Latta (Severance B38/20-Lot Addition)
Con 7, Part Lot 6, Shannonville Road**

MOVED BY: Councillor Lang

SECONDED BY: Deputy Reeve Hannafin

That this Council passes By-law 2020-18 being a rezoning by-law related to severance application B38/20.

CARRIED

13) IN CAMERA

MOVED BY: Councillor McFarlane

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:

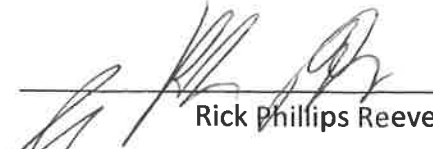
That this Regular Council Meeting be adjourned at **10:10 pm**

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CARRIED



Rick Phillips Reeve



Brad Roach, CAO/Clerk/Treasurer