

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Meeting - NO. 2021-01R**  
**January 11, 2021 at 7:00 pm**

**VIRTUAL**  
**Teleconference 1-833-311-4101, Code 146 029 8966**

**PRESENT:**

**Council**

Reeve Rick Phillips, Deputy Reeve Adam Hannafin, Councillor Don McFarlane, Councillor Heather Lang, Councillor Claire Kennelly

**Staff**

Acting CAO Yvonne Murphy, Roads Supervisor John Farrell, Fire Chief James Oliver, Social Director Annie Manion

**ABSENT:** None

**1. CALL TO ORDER**

Reeve Phillips called the virtual meeting to order at 7:05pm.

**2. ADOPTION OF AGENDA**

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

BE IT RESOLVED THAT the Regular Meeting Agenda of January 11, 2021 be adopted as presented.

CARRIED

**3. DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest disclosed.

**4. ADOPTION OF MINUTES**

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

BE IT RESOLVED THAT the Minutes of the December 7, 2020 Public and Regular Meetings be accepted as presented to Council;

THAT the Minutes of the of the December 12, 2020 Special Meeting be accepted as presented to Council;

AND THAT the Minutes of the December 21, 2020 Special Meeting be accepted with amendments to Council.

CARRIED

**5. DELEGATIONS**

None

**6. STAFF REPORTS**

**a. Road Supervisor Farrell- Provided Written Report**

Highlights

- Staff have been working on signs & cold patching.
- Only 2 days off during holidays due to weather.
- Rink work.
- Grading & Bush hog work.
- Most staff attended a CPR Course.

- Driveway to gravel pit has been built, being used but not finished. Went better than originally thought. Grade not as steep as at the road. Turnaround and longer culvert still to be installed and completed.

**b. Fire Chief Oliver-Provided Written Report**

Highlights

- 10 calls for service since last report.
- Ended 2020 fairly quiet.
- Provided a pie chart detailing the 122 calls for service for 2020.
- Officers and training department have discussed changes to the 2021 training year and know there will be challenges due to COVID-19. Already seeing course cancellations.
- Firefighters have split into two platoons for training and will complete online theory at home before attending the skills portion at hall, thus allowing better social distancing and limit exposure to each other at the hall.
- Township Emergency Plan was submitted to OFMEM and is being reviewed and awaiting their comments and approval. 2020's training portion was completed in real time with the WebEx meeting and declaration for emergency.

Councillor Lang commented on a large firefighter recruitment being completed in Toronto and inquired if this would affect staffing at the Township fire hall. Chief Oliver advised that he is aware of a couple firefighters that have applied and that we would just have to wait and see.

**c. Social Director, Manion – Provided Written**

Highlights

- Winter Wonderland Contest winner, Sarah Martin, was determined by most likes on Facebook.
- Food Drive ballot draw winner, Alex Morris, received of a gift basket.
- Obtaining control of our website's domain name and completing back end issues of new website.
- Investigating virtual streaming options to satisfy accessibility requirements and virtual steaming of meetings through various hosts and creating/posting to a YouTube channel.
- Emergency Back Up Generator delivered Jan 7/21. Electrical hookup complete, with gas hook up to be completed the week of Jan 11<sup>th</sup>.
- Seniors Community Grant Program funding application, for trail improvements and accessibility at Recreation Hall, was unsuccessful.
- Completed Canada Summer Jobs funding application – applied for three potential summer student positions.
- Submitted proposal to the ICIP: COVID Stream funding for emergency backup generators at the Municipal Office and Fire Hall.
- Reviewing Investing in Canada Infrastructure Program (ICIP), Rural and Northern Claim (Roundabout). Need to update and submit report. Next reporting will need to be completed in April.
- Completed Red Cross Standard First Aid & CPR/AED two-day training.

Deputy Reeve Hannafin requested that Council be contacted the next time staff is taking First Aid training, as they may wish to partake in this as well.

Deputy Reeve Hannafin also thanked Manion for stepping up and taking on extra tasks.

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

BE IT RESOLVED THAT this Council receives the Staff Reports as presented.

CARRIED

## 7. PASSING OF ACCOUNTS

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

BE IT RESOLVED THAT Council approve the following accounts as presented.

General Government	\$ 588,075.97
Landfill	\$ 9,326.45
Roads Department	\$ 107,275.22
Recreation Department	\$ 37,457.43
Protective Services	\$ 110,835.62
Fire Department	\$ 25,094.00
Council	\$ 3,246.78

CARRIED

NOTE: There were some questions for staff clarification.

## 8. CORRESPONDENCE

MOVED BY: Councillor McFarlane

SECONDED BY: Deputy Reeve Hannafin

BE IT RESOLVED THAT this Council receive and file the following correspondence – information.

- a) Solicitor General-CSWB new deadline for Municipalities
- b) Helping Hands Foodbank - Thank You
- c) Kramp Media Release-Province funds northern communities and events in H-L&A as part of \$3.25M in Tourism support for RTO 11 region
- d) Kramp Media Release-Ontario supporting workers laid off due to COVID-19 Second Career grant program re-designed, given \$77 million.
- e) Kramp Media Release-Ontario enhancing protection for species at risk program.
- f) Seniors Community Grant-Application not successful
- g) Ministry of Transportation-Expansion of on-road opportunities for off-road vehicles riders
- h) Minister's Annual Report on Drinking Water 2020 and 2019-2020 Chief Drinking water Inspector Annual Report
- i) COVID
  - i. Templeman December 21/2020 COVID-19 Employer Handout
  - ii. Hastings County Emergency Services-Province Wide Shutdown Dec 21/2020 Deck
  - iii. EMO-Province-wide Lockdown Guidance
  - iv. AMO Dec 18/2020 Policy Update Additional COVID-19 Vaccine Sites
  - v. AMO Dec 21/2020 Policy Update-Lockdown 2.0 (Starts Dec 26)
  - vi. MMAH-Dec 24/2020 Enforcement of Orders
  - vii. COVID-19 Vaccine Distribution Task Force-Dec 12/2020 – Ontario's Vaccine Distribution Implementation Plan
  - viii. COVID-19 Vaccine Distribution Task Force-Dec 24/2020 3<sup>rd</sup> Report
  - ix. Hastings County Emergency Services - Vaccine Update Jan 5, 2021
- j) AMO Policy Update Dec 17/2020-LTC Staffing Plan, CA Working Group, Poverty Reduction strategy & Mental Health & Addiction Services Funding
- k) Eastern Ontario Leadership Council Economic Development Reports
  - a. Commuter Analysis and Business Case Development Project
  - b. Economic Resilience and Recovery in a Regional Labour Market
  - c. Development of an Artificial Intelligence Tool for Labour Market Analysis
- l) France Email Re: Provincial Ministers Communication & Federal Petition Deadline Reminder
- m) EOWC December 2020 Newsletter
- n) The CABHC Patch January 2021 Edition
- o) Trans-Northern Info Newsletter
- p) Heart & Home Building Campaign-Hospice Quinte December 2020 Newsletter
- q) Town of Deseronto Public Meeting Notice Plan 243, Blk K, Lots 41, 44 & 49 (Green St)
- r) AMO Policy Update-New Lock Down Measures and New CSWB Plan Deadline

- s) Support Resolution Requests
    - a. Lake of Bays Supports:
      - i. Town of Amherstburg–AODA Website Compliance Extension Request
      - ii. Township of ESSA–Bill 229 “Protect, Support & Recover from COVID-19 Act-Schedule 6-Conservation Authorities Act”
    - b. Corporation of the Municipality of South Huron–Supports Township of Huron Kinloss and Town of Wasaga Beach–Re: Asking for Tougher Laws & Larger Penalties for Unauthorized Car Rallies
    - c. Kingsville Support Resolution–Letter of Support for Small Businesses
    - d. Township of Nairn and Hyman Resolution–Closure of Non-essential Businesses During the Pandemic
    - e. Town of Amherstburg Support Resolution of St. Catharines-Development Approval Requirements for Landfills (Bill 197)
    - f. Town of Lincoln Support Resolutions of:
      - i. City of Hamilton-Amending the AGCO Licensing & Application Process for Cannabis Retail Stores to Consider Radial Separation from Other Cannabis Locations
      - ii. Plympton-Wyoming Supporting Loyalist Township-Funding for Community Groups & Service Clubs Affected by Pandemic
      - iii. Loyalist Township-Funding for Community Groups & Service Clubs
      - iv. City of Belleville-Accessibility for Ontarians with Disabilities Act-Web-site Support (funding support & training resources to municipalities)
      - v. City of Hamilton-Request for Interim Cap on Gas Plant & Greenhouse Gas Pollution & Development & Implementation of a Plan to Phase-out Gas-fire Electricity Generation
    - g. Township of Huron-Kinloss Supports Region of Peel Regarding Property Tax Exemptions for Veteran Clubs
    - h. Municipality of Charlton and Dack Support Resolution Regarding Insurance
- CARRIED

**9. NEW BUSINESS and DEPUTATIONS**

**a. CCCTE (Ian Munro) Response: Re Waste Management-Richmond Landfill-Notice of Intent to Dissolve PLC**

MOVED BY Councillor Lang

SECONDED BY: Councillor McFarlane

BE IT RESOLVED THAT Council directs the Acting CAO to respond to Waste Management advising that Council does not support the removal of all conditions pertaining to the Public Liaison Committee (PLC);

AND THAT Council is concerned that the Richmond Landfill remains out of compliance with Ontario laws and regulation due to off-site groundwater contamination;

AND THAT important work remains to be completed;

AND FURTHERMORE, that they are concerned that the Public Notification Plan is not being implemented.

CARRIED

Reeve Phillips commented that he would like to continue to support the efforts of the CCCTE and their endeavors.

Councillor Lang asked staff to post, on the Township Website and Facebook page, a communication piece directing anyone interested in sitting on the PLC, to contact Waste Management.

**b. Xplornet-Municipal Access Agreement**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

BE IT RESOLVED THAT Council directs Acting CAO to forward Municipal Access Agreement (MAA) to legal counsel for review of language in said Agreement;

AND THAT Council receive the Municipal Access Agreement  
AND THAT Council defer signing and executing of said Agreement, at this time.

CARRIED

**c. Emergency Response Agreement**

Discussion ensued regarding the Agreement, the definition of "Priority 4", as well as criteria for notification, activation, and response. Council would like the criteria changed so Township residents receive the best response possible. Council directs Fire Chief Oliver to set up a meeting with Reeve Phillips, Deputy Reeve Hannafin and Chief Hastings-Quinte Paramedic Services Director Emergency Services Hastings County Doug Socha.

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

BE IT RESOLVED THAT Council receive the Emergency Response Agreement;

AND THAT Council defer signing said Agreement, at this time.

CARRIED

**d. OFM-Cannabis Information**

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

BE IT RESOLVED THAT Council receive the documents provided by Program Specialist Moore of OFMEM;

AND THAT Council directs staff to review documents and make required modification to the Township's current Cannabis Definition By-law 2020-13;

AND THAT Fire Chief Oliver be the lead on this review and modification.

CARRIED

**e. Authorization for Borrowing By-law**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

BE IT RESOLVED THAT Council directs the Acting CAO to bring forth the proposed Borrowing By-law 2021-02, for passing, at the By-Law portion of this meeting.

CARRIED

**10. ADDITIONAL COUNCILLOR COMMENTS/REPORTS**

**a. Councillor McFarlane**

- Would like staff to prioritize the installation of internet at Township Recreation Hall.
- Deputy Reeve agreed and added that wireless connectors/extenders be added so internet be extended to grounds.
- Fire Chief Oliver & Social Director Manion advised that they had discussed previously and would investigate options again.
- Fire Chief Oliver to contact Xplornet to discuss anchor points and installation fees.

MOVED BY: Councillor McFarlane

SECONDED BY: Deputy Reeve Hannafin

BE IT RESOLVED THAT Staff make Installation of internet at the Township Recreation Hall a priority;

AND THAT staff contact Xplornet to determine the Township's 2 anchor points.

CARRIED

**b. Councillor Lang**

- Advised that Shannonville Agriculture Society (SAS) has postponed their AGM.
- Spoke words of support and encouragement to staff and residents during this COVID-19 lockdown.

**c. Councillor Kennelly**

- Wanted to acknowledge his praise for the professional attire that the firefighters wore at the staff recognition portion, of the December 7<sup>th</sup> Council Meeting.

**d. Deputy Reeve Hannafin**

- None

**e. Reeve Phillips**

- Thanked Staff and Council for their due diligence.
- Advised that Carman Milligan was coming in to assist with yearend duties and some extras.
- Advised that Donna Ward was coming in to assist with some treasury work.

**f. Acting CAO**

- Will be presented at the Closed Session portion of the meeting.

**11. MEMBERS REPORTS**

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

BE IT RESOLVED THAT Council receives the following Members Reports as presented:

- Pierce Animal Control Report December 2020
- Drought Steering Committee Meeting #3 Minutes
- By-law Report December 2020

CARRIED

**12. BY-LAWS**

**a. 2021-01 (VOS B42/20)**

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Lang

BE IT RESOLVED THAT this Council passes By-law 2021-01, being a rezoning by-law related to Application for Consent B42/20;

AND THAT the Reeve and Acting CAO sign the same and affix thereto the seal of the Corporation.

CARRIED

**b. 2021-02 Borrowing By-law**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

BE IT RESOLVED THAT this Council passes By-law 2021-02, being a By-law authorizing the borrowing of money to meet current expenses of the Council of the Corporation of the Township of Tyendinaga for the Year of 2021;

AND THAT the Reeve and Acting CAO sign the same and affix thereto the seal of the Corporation.

CARRIED

**13. CLOSED SESSION**

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

THAT the Council move into Closed Session pursuant to Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, to consider the following matter (s):

- (b) personal matters about an identifiable individual, including municipal or local board employees; and

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

MOVED BY: Councillor Lang

SECONDED BY: Deputy Reeve Hannafin

BE IT RESOLVED THAT staff follow Council direction from the Closed Meeting.

CARRIED

**14. ADJOURNMENT**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY:

BE IT RESOLVED THAT this Regular Council Meeting be adjourned at 9:30 p.m.

CARRIED

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Rick Phillips, Reeve

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Yvonne Murphy, Acting CAO