

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **June 28, 2016** at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Deputy Mayor	Brian Treanor
Councillors	Don DeGenova, Jamie DeMarsh, James Flieler

Mayor Albert called the meeting to order followed by the singing of the National Anthem.

REVIEW OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Agenda for the June 28, 2016 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council go into Closed Session at 5:05 p.m. to address the following matter: Section D) labour relations or employee negotiations – wages and staffing. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council go out of Closed Session at 5:34 p.m. Carried.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council held a Closed Session at the start of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to labour relations or employee negotiations and proposed or pending acquisition of land.

PLANNING

1. Severance B49/16 (Lot Addition).
Applicant: Mary Joan & Gary Brooks
Concession 8, Part Lot 18, Hungerford
Severed land will be approximately 1.6 hectares (3.9 acres).
Benefiting land is approximately .42 hectares (1.03 acres).
Retained land will be approximately 17.84 hectares (44.1 acres).
Proposed use: The applicants propose to enlarge the land at 294 Courneya Road, a residential lot with an existing home and attached garage.

The applicants were not in attendance at the meeting.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve Severance Application B49/16 (a lot addition) subject to conditions as recommended by Hastings County Planning Dept. as follows:

- i. All realty taxes are paid in full.
 - ii. Severed lot addition be rezoned to Rural Residential (RR).
 - iii. Road widening as required along the severed lot addition to conform to 33 feet from the centerline of the travelled roadway – Courneya Road.
 - iv. Public Works Manager is satisfied with safe site entrance at 294 Courneya Road and with proper road side ditching and drainage along the severed lot addition.
 - v. Public Works Manager is satisfied that a residential entrance is available within the frontage of the retained parcel. Carried.
2. Severances B50/16 (A) & B51/16 (B).
Applicant: Brian & Susanna Valcamp / Agent: Keith Watson, OLS
Concession 2, Part Lot 22, Hungerford
Severance (A) will be approximately 2.1 hectares (5.2 acres).
Severance (B) will be approximately 8.9 hectares (22 acres).
Retained land will be approximately 39 hectares (112.3 acres).

Proposed use: Severance (A) will front on Colonization Road and Severance (B) will front on Moneymore Road. Severance (A) and the retained land are vacant and Severance (B) currently has a home, barn and accessory structures.

Neither the applicants nor the agent was in attendance at the meeting.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B50/16 subject to the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$750.00 for the severed lot.
- iii. Public Works Manager is satisfied with safe site entrance to the severed lot and with proper road side ditching and drainage along the severed lot.
- iv. The severed lot to be rezoned to Rural Residential (RR).
- v. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Colonization Road. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B51/16 subject to the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$750.00 for the severed lot.
- iii. Public Works Manager is satisfied with safe site entrance to the severed lot and with proper road side ditching and drainage along the severed lot.
- iv. Road widening as required along the severed lot to conform to 43 feet from the centerline of the travelled roadway – Moneymore Road.
- v. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Colonization Road. Carried.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Minutes for the May 24, 2016 Regular Meeting be accepted as presented. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Councillor DeGenova declared a possible conflict of interest with the funding application to the Ontario Trillium Foundation for an Outdoor Fitness Site at the recreation area and abstained from voting on the matter.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending June 30, 2016 be accepted as presented. Carried.

DELEGATIONS

1. Tweed Library – Budget.

Al McNeil attended the Council Meeting under the guise of a discussion on the 2016 Tweed

Library Budget and was surprised to be presented with a 2016 Ontario Senior of the Year Award by Council on behalf of the Ministry of Citizenship and Immigration. Council members had nominated Mr. McNeil for the award in April for his outstanding volunteer contributions with many organizations in the community. The Ontario Senior of the Year Award gives each municipality in Ontario the opportunity to honour one outstanding local Ontarian who after the age of 65 has enriched the social, cultural or civic life of his or her community. Council expressed their agreement that Mr. McNeil exemplified these ideals each and every day in the municipality as witnessed by the many Tweed Kiwanis members who attended the Council Meeting for the presentation.

2. Ellen Williams – Sidewalk on Hungerford Road.

Ellen Williams attended the Council Meeting to request that Council consider installing a sidewalk on the north side of Hungerford Road from the entrance to the St. Carthagh Cemetery east approximately 200 meters to the entrance of the water tower and fitness centre. Ms. Williams expressed that it was difficult to safely walk in that section of the road due to limited visibility and the speed of the traffic entering the Village limits from Quin-Mo-Lac Road.

Council thanked Ms. Williams for bringing the matter to their attention and Councillor DeMarsh agreed to notify the OPP of the speeding problem in that particular area. He also agreed to bring the matter up at the next CPAC Meeting and to request the temporary use of the large speed sign to make drivers aware of their speed as they enter the Village limits until the regular speed sign could be repaired and reinstalled.

3. Brook Ray – Proposed boat launch and bench in Actinolite.

Brook Ray was not in attendance at the meeting to present a delegation to Council.

4. Michelle Ward – AMG Environmental – Flow Monitoring.

Council was advised that the delegation by Michelle Ward of AMG Environmental regarding Flow Monitoring had been rescheduled to the July Council Meeting. A delegation from the Council of the Town of Bancroft would be invited to attend the presentation at that time as well.

MAYOR’S REPORT

Mayor Albert and members of Council reported on meetings attended and upcoming meetings.

PUBLIC WORKS MANAGER’S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Danford Construction be awarded the contract for rehabilitation of the Crookston Road Project for \$1,779,137.26 with H.S.T. included. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the tenders submitted for the following surplus municipal equipment:

1995 Tandem Dump Truck	Mills Trucking	\$1,500.00,
1996 Tandem Dump Truck	Randy Holmes	\$3,500.00,
Excavator (Burned in Fire)	Mills Trucking	\$2,000.00,
2009 Ambulance	Tim Allore	\$ 800.00.

The tender for the 2003 F150 Pickup Truck in the amount of \$125.00 was not approved. Carried.

Council approved a request from the Public Works Manager to hire an outside contractor for one week to assist with the roadside grass mowing program as the municipal equipment had broken down and needed repairs.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
 BE IT RESOLVED THAT the report of the Public Works Manager be accepted. Carried.

ACTING CAO/CLERK=S REPORT

Acting CAO/Clerk Betty Gallagher reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
 BE IT RESOLVED THAT Council approve the 2016 Memorandum of Understanding between the YMCA and the Municipality of Tweed outlining the roles and responsibilities by both parties for services provided at the Erin Palmateer Pool. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
 BE IT RESOLVED THAT the Council of the Municipality of Tweed support the funding application in the amount of \$55,000 to the Ontario Trillium Foundation for an Outdoor Fitness Site at the recreation area located off of Alexander Street in the Tweed Village. Carried.

Council authorized staff to obtain letters of support for the proposed Outdoor Fitness Site from Gateway Community Health Centre and AON Inc. to accompany the Ontario Trillium Foundation application.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
 BE IT RESOLVED THAT Council approve the quotation from Darch Fire for the purchase of a 2016 Freightliner, 2100 US Gallon Pierce FXP Tanker in the amount of \$301,295.00 plus H.S.T. Carried.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
 BE IT RESOLVED THAT the report of the Acting CAO/Clerk be accepted. Carried.

COMMITTEE REPORTS

1. Library Board – June, 2016.
2. Building Inspection Shared Services Board – January-May, 2016.
3. Community Development Committee – June 2, 2016.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
 BE IT RESOLVED THAT Council approve the following recommendations from the Community Development Committee meeting held June 2, 2016:

- Funds identified in the 2016 Budget for improvements to the penalty box at the arena in the amount of \$5,000 to be redirected to improve shower drainage;
- The Tweed Memorial Park be surveyed as per the quote from P.A. Miller Surveying at a cost ranging from \$9,000-\$11,000 plus HST;
- Support the request for an on call staff person to work weekends during the summer months to record daily monitoring and to deal with mechanical issues at the splash pad;
- For the Community Development Manager to apply for funding through the Canada 150 Grant for the following projects: Tweed Arena LED lighting, Kiwanis Pavilion wall repairs and replace the upper structure at the Andy Brown Memorial Dome. Carried.

4. Public Works/Protective Services Committee – June 8, 2016.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
 BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following wildlife kill claims and the claims be processed in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
1. Chris Bateman	May 14, 2016 loss	beef calf	\$ 581.00,	
2. John & Linda Hunt	May 27, 2016 loss	Charolais calf	\$1,386.00,	
3. Harold Bateman	May 27, 2016 loss	Angus X beef calf	\$ 756.00.	Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the following recommendations from the Public Works & Protective Services Committee meeting held June 8, 2016:

- The quotation from E.S. Hubble for the supply of road culverts be accepted in the amount of \$11,674.72 plus HST;
- The sewage pump at the River Street Pumping Station be replaced as per the recommendation by OCWA and further the cost of the pump replacement be transferred from the generator reserve;
- The two six-foot speed bumps be purchased at a cost \$250.00 each to be installed on Alexander Street;
- The requests received from the Tweed Fair Board contained in a letter dated May 30, 2016 for the Tweed Fair from July 8 to 10, 2016. Carried.

5. Personnel and Finance Committee – June 10, 2016.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the following recommendations from the Personnel and Finance Committee meeting held June 10, 2016:

- Support the request from the Royal Canadian Legion, Ontario Command by purchasing a 1/10 page (full colour) advertising space in the Military Service Recognition Book at a cost of \$325.00 including HST;
- Support the inaugural year of the Land O’Lakes Traditional Music Hall of Fame with a donation of \$200.00 to help offset initial costs;
- Approve the quote from Alarm Systems for surveillance monitors at the Splash Pad and the Pool in the amount of \$1,595.00 plus HST for each system. Carried.

6. CPAC – January–May, 2016.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

BY-LAWS

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| 1. | By-Law No. 2016-27 | A By-Law to establish wages and benefits for Municipal Council and Staff. |
| 2. | By-Law No. 2016-30 | A By-Law to amend Traffic and Parking By-Law No. 2003-08 to prohibit parking on the east side of Highway #37 in front of Tim Hortons. |
| 3. | By-Law No. 2016-31 | A By-Law to authorize the placement of a stop sign at the intersection of Carss Road and Lost Channel Road. |
| 4. | By-Law No. 2016-32 | A By-Law to amend Schedule B of By-Law No. 2014-07 to license and regulate dogs. The fee for the maintenance of impounded dogs will increase from \$15.00/day/dog to \$20.00/day/dog. |
| 5. | By-Law No. 2016-33 | A By-Law to remove the holding symbol from land at Part of Lot 22, Concession 2, Hungerford. (Laurie Baker). |

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the following By-Laws be read a first, second, and third and final time, passed, signed and sealed in open Council this 28th day of June, 2016:

- By-Law No. 2016-27,
- By-Law No. 2016-30,
- By-Law No. 2016-31,
- By-Law No. 2016-32,
- By-Law No. 2016-33. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross Zoning Amendment.

The OMB Hearing was held on Wednesday, June 15, 2016 at 10:00 a.m. at the Lions Hungerford Hall as scheduled. An oral decision approving the rezoning of the property was rendered by the Board Member, however, the written decision with instructions to close the appeal file has not been received to date.

2. Small Communities Funding – 3rd Lagoon.

No new information on this matter.

NEW BUSINESS

1. Kiwanis Pavilion – Revised Engineered Drawings.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the engineered drawings provided by Gord Colbourne, Sunlife Designs, detailing the work to be completed at the Tweed Kiwanis Pavilion on the long wall facing Stoco Lake. Carried.

2. Animal Control Services Agreement – Renewal.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council authorize the Mayor and Acting CAO/Clerk to sign the Animal Control Services Agreement with Fearnley Davies. Carried.

3. Livestock Valuer Services Agreement – Renewal.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council authorize the Mayor and Acting CAO/Clerk to sign the Livestock Valuer Services Agreement with Heide Elliott. Carried.

4. Drinking Water Works Permit & Water Licence.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the documents provided by the Province of Ontario under the Safe Drinking Water Act, 2002 for the Tweed Drinking Water System as follows:

1. Drinking Water Works Permit, Permit Number 168-201 Issue Number 2;
2. Municipal Drinking Water Licence Number 168-101 Issue Number 2. Carried.

CORRESPONDENCE - ACTION

1. Tweed Elvis Festival – Affirmation - Classic Car Parade.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council supports the request from the Tweed Elvis Festival Committee for the Committee to organize the Classic Car Parade to travel on municipal streets in the Village on Saturday, August 20, 2016 beginning 10:00 a.m. and the use of the Municipality of Tweed Fire Truck for the parade. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Township of Russell – Support Rural Economic Development Program.
2. City of Ottawa – Municipal Role in the Siting of Wind Power Projects.
3. Township of Gillies – Cutbacks to Behavioral Therapy for Children Affected by Autism Spectrum Disorder.
4. Township of South – West Oxford – Letter to ROMA – Combine Conferences.
5. Township of North Frontenac – Request for Support for Responding to Medical Calls.

6. Township of Addington Highlands – Request for Support.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the following action be taken in regards to Correspondence from Other Municipalities:

<u>No.</u>	<u>Municipality</u>	<u>Request for Support of:</u>	<u>Action</u>
1.	Township of Russell	Support Rural Economic Development Program	Support
2.	City of Ottawa	Municipal Role in the Siting of Wind Power Projects.	Rec. & File
3.	Township of Gillies	Cutbacks to Behavioural Therapy for Children Affected by Autism Spectrum Disorder.	Support
4.	Township of South-West Oxford	Letter to ROMA – Combine Conferences.	Support
5.	Township of North Frontenac	Request for Support for Responding to Medical Calls.	Support
6.	Township of Addington Highlands	Request for Support.	Support Carried.

CORRESPONDENCE - INFORMATION

1. Peter Valiquette – Retirement Message.
2. Central Hastings Support Network – Appreciation Letter.
3. The Heart of Hastings Hospice Inc. – Appreciation Letter.
4. Tweed & Area Arts Council – Support Letter.
5. Tweed Refugee Sponsorship Committee – Donation to PEC Syria.
6. Municipal Policing Bureau – 2016 Initiatives.
7. MOECC – New Waste-Free Ontario Act.
8. IESO – 2015 Annual Report.
9. CUPW – Federal Government Reviewing Postal Service.
10. AMO Communications – May 24th, June 8th, 9th and 17th.
11. AMO Watchfiles – May 12th, 19th, 26th, June 2nd, 9th and 16th.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Number 1 to 11 be received and filed, with the exception of Item No. 9. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT

Whereas Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our county.

Whereas there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected.

Whereas the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying viable options for postal service in this country.

Whereas a parliamentary committee will consult with Canadians in the fall of 2016 on the options that have been identified in the task force's discussion paper then make recommendations to the government on the future of Canada Post;

Whereas it will be crucial for the task force and parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, restoring home mail delivery, keeping daily delivery, adding postal banking, greening Canada Post, and developing services to assist people with disabilities and help older Canadians to remain in their homes for as long as possible.

Therefore be it resolved that the Municipality of Tweed provide input to the Canada Post Review task force and make a submission when the parliamentary committee consults with Canadians this fall. Carried.

COMMITTEE MINUTES

1. Friends of Stoco Lake – 9th Annual General Meeting– June 6, 2015.
2. Quinte Waste Solutions – March 21, 2016.
3. Personnel and Finance Committee – May 10, 2016.
4. Public Works & Protection Services Committee – May 11, 2016.
5. Community Development Committee – May 5, 2016.
6. Friends of Stoco Lake – Stoco Lake Stewardship Plan Meeting – May 5, 2016.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

There were no questions from the member of the press in attendance.

CONFIRMATORY BY-LAW

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Confirmatory By-Law No. 2016-34 be read a first, second, and third and final time, passed, signed and sealed in open Council this 28th day of June, 2016. Carried.

ADJOURNMENT

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council adjourn at 7:40 p.m. Carried.

MAYOR

ACTING CLERK