

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **January 24, 2017** at 3:30 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.

Prior to the start of the Regular Meeting the Mayor and members of Council welcomed the Tweed PeeWee Hawks hockey team along with their coaches, trainers and parents to the Council Chambers for a special certificate presentation. The Tweed PeeWee Hawks had been successful in becoming the International Silver Stick C Champions in Forest, Ontario by winning five straight games on the weekend of January 6 to 8, 2017.

REVIEW OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Agenda for the January 24, 2017 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go into Closed Session at 3:30 p.m. to address the following matter: Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered are: (B) Personal matters about an identifiable individual, including municipal or local board employees; and (C) A proposed or pending acquisition or disposition of land by the Municipality or local boards; and (E) litigation or potential litigation. Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go out of Closed Session at 4:55 p.m. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT staff follow direction from Council from the closed portion of the meeting. 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 personal matters about an identifiable individual; a proposed or pending acquisition of land; and litigation or potential litigation.

PLANNING

1. Zoning By-Law Application ZA10/16.

Applicant: Peter House
Part of Lot 2, Concession 1, Hungerford
To amend the zoning of approximately 11.1 acres from Rural (RU) zone to Rural Residential (RR) zone. The rezoning of the severed parcel to RR is a condition of Severance B67/16.

Neither the applicant nor any members of the public were present for the Public Meeting concerning the proposed zoning amendment.

Letters of approval for the proposed zoning amendment had been received from Hastings County Planning and Quinte Conservation.

Council agreed to approve the zoning amendment and By-Law No. 2017-02 was passed in the By-Laws portion of the meeting.

ADOPTION OF MINUTES

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes for the December 13, 2016 Regular Meeting be accepted as presented. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

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 January 31, 2017 be accepted as presented. Carried.

DELEGATIONS

1. Gateway Community Health Centre – Update on Capital Project.

Lyn Linton, Executive Director of Gateway Community Health Centre, attended to update Council on the expansion project currently underway for Gateway Community Health Centre. Ms. Linton introduced Joanne Jackson of Jackson-Brown Associates Inc. as the Project Manager and Cameron Burns of Shoalts and Zaback Architects Ltd. as the Architect for the project. Ms. Jackson outlined the lengthy approval process to date and advised that they hoped to be ready to go to tender in August, 2017 with construction commencing in October, 2017. The construction phase would be approximately four to six months. Mr. Burns provided an overview of the preliminary working drawings for the project and advised that a sound study would be undertaken to ensure that surrounding neighbours would not be adversely affected by the construction noise or the building operation noise following construction. He also mentioned that they would be meeting with all the neighbours in the area to keep them informed on the status of the project.

2. Maril Swan – Tweed Lions Tree Proposal.

Maril Swan was unable to attend the meeting as planned to present the Tweed Lions Tree Proposal but advised that she would reschedule the delegation to attend another meeting.

MAYOR'S REPORT

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

The Mayor thanked Council and staff for their cooperation, support and hard work in 2016 and extended good wishes as we move ahead into 2017.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities.

Council authorized staff to send a letter to Trackmatics advising that future payments for the GPS tracking systems on municipal trucks would be withheld until issues with the units were resolved to the satisfaction of the Public Works Manager.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
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 J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council authorize the Mayor and the Acting CAO/Clerk to sign the Funding Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Tourism, Culture and Sport and the Corporation of the Municipality of Tweed for Canada's 150th Farm to Table Community Celebration to celebrate Canada's 150th anniversary. Maximum provincial funding approved for the Celebration is \$25,312, Case No. 2016-09-1-448087517. Carried.

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

COMMITTEE REPORTS

1. Community Development – January 5, 2017.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council fully supports the application through the FedDev Ontario Program for funding from the Community Infrastructure Program 150 contribution agreement for the Improvement of the Tweed-Hungerford Community Centre Energy Efficiency, project application #809657 in the amount of \$236,500 and includes the FedDev Ontario Funding grant allowance of \$118,250. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve the following recommendations from the Community Development Committee meeting held January 5, 2017:

- to approve the quote from David Akey to remove three trees in the Tweed Park at a cost of \$800.00;
- to allocate funds in the annual budget for the removal, planting, pruning and core sampling of trees in the municipal parks;
- to allow for the Sea to Sea Cycling to End Poverty group the use of the Tweed Community Centre August 10, 2017 for an overnight stay at no charge. Carried.

2. Joint Fire Administration Board – January 9, 2017.

3. Personnel & Finance – January 10, 2017.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council accept the following recommendation from the January 10, 2017 Personnel and Finance Committee meeting:

- That the accounts be separated and approved by each department at its respective Committee meeting. Carried.

4. Public Works & Protective Services – January 11, 2017.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the reports 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>	
Harold Bateman	December 3, 2016	beef calf	\$721.00,	
Harold Bateman	December 23, 2016	beef calf	\$672.00.	Carried.

Council authorized staff to send a letter to the Ontario Ministry of Agriculture, Food and Rural Affairs to request an increase to the \$30.00 administration fee currently being paid to the municipality for the administration of wildlife claims.

5. Committee of Adjustment/Planning – January 18, 2017.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance Application B86/16 subject to the following condition:

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

Carried.

6. Building Inspection Services Board – November & December, 2016 Building Permit Report.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

BY-LAWS

1. By-Law No. 2017-01 A By-Law to permit the Municipality to borrow money if needed.
2. By-Law No. 2017-02 A By-Law to amend Comprehensive Zoning By-Law No. 2012-30 from Rural to Rural Residential for property owned by Peter House – a condition of Severance B67/16.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

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 24th day of January, 2017:

- By-Law No. 2017-01,
By-Law No. 2017-02. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Tom Campbell, Royal Canadian Legion – Advertisement Request.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the placement of a business card size advertisement for the Municipality of Tweed in the 2017 Military Service Recognition Book at a cost of \$275.00 plus HST. Carried.

2. Heart & Stroke Foundation – Proclamation.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council proclaim that the month of February be observed as Heart Month in the Municipality of Tweed and further urge all citizens to open their heart to Heart & Stroke Canvassing Campaign, and all civic, social organizations and business establishments to give this campaign the greatest possible support. Carried.

3. Violence Awareness & Random Acts of Kindness – Proclamation.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Municipality of Tweed declare the week of March 6 to 12, 2017 to be the 21st Annual Violence Awareness & Random Acts of Kindness Week; AND FURTHER the citizens of Tweed are encouraged to continue to support and embrace the ideology and practice of Random Acts of Kindness not only during this special week but throughout the year. Carried.

CORRESPONDENCE - ACTION

None.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Township of McMurrich/Monteith – Request Province for funding for fire departments.
2. Greater Napanee – Moratorium on the Accommodation Review Process.
3. Township of Zorra – Cost of Hydro for Rural Residents.
4. Richmond Hill – Support Postal Banking.

MOVED BY D. DEGENOVA, 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 the McMurrich/Monteith	Request Province for funding for fire departments.	Support
2.	Greater Napanee	Moratorium on the Accommodation Review Process.	Support
3.	Township of Zorra	Cost of Hydro for Rural Residents.	Support
4.	Richmond Hill	Support Postal Banking.	Support Carried.

CORRESPONDENCE - INFORMATION

1. Evan Morton, Tweed & Area Heritage Centre – 2016 Report.
2. Quinte Conservation – Hydrogeology Reviews.
3. Dan Mathieson, MPAC – 2017 Budget and Municipal Levy.
4. Community Archives of Belleville & Hastings County – Newsletter.
5. Kevin Powers, Ontario Power Generation – Pickering Nuclear Power Station.
6. Lynn Dollin, AMO Municipalities Ontario – 2017-18 Strategic Objectives.
7. Explornet Communications Inc. – New Satellite.
8. Chris Ballard, Minister for Ministry of Housing – Affordable Housing Act, 2016.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 8 be received and filed. Carried.

COMMITTEE MINUTES

1. Stirling-Rawdon/Tweed Joint Fire Services Board – September 26, 2016.
2. Community Development Committee – November 3, 2016.
3. Personnel & Finance Committee – November 8, 2016.

4. Public Works & Protective Services Committee – November 9, 2016.
5. Building Inspection Services Board – September 29 & December 13, 2016.

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

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

Council responded to questions from the member of the press in attendance.

CONFIRMATORY BY-LAW

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Confirmatory By-Law No. 2017-03 be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of January, 2017. Carried.

ADJOURNMENT

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council adjourn at 7:21 p.m. Carried.

MAYOR

ACTING CLERK