

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **December 13, 2016** at 4:00 p.m. in the Council Chambers.

Deputy Mayor Brian Treanor
Councillors Don DeGenova, Jamie DeMarsh and Jim Flieler

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

REVIEW OF AGENDA

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

CLOSED SESSION

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council go into Closed Session at 4:02 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. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go out of Closed Session at 5:01 p.m. Carried.

NOTIFICATION OF CLOSED SESSION

Deputy Mayor Treanor 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, including municipal or local board employees; and a proposed or pending acquisition or disposition of lands by the Municipality or local boards. It was noted that the Closed Session would resume at the end of the Council Meeting.

ADOPTION OF MINUTES

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes for the November 22, 2016 Regular Meeting be accepted as presented. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Councillor DeMarsh declared a possible conflict of interest with Item C) of the Closed Session and vacated the Committee Room during discussion of 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 December 31, 2016 be accepted as presented. Carried.

DELEGATIONS

1. Vicki McCulloch – Update on Stoco Lake Stewardship Plan

Council welcomed Vicki McCulloch of the Friends of Stoco Lake, and Brad McNevin of Quinte Conservation. They attended the meeting to provide an update on the Stoco Lake Stewardship Plan. It was highlighted that a second community workshop was held in October and the results of a survey that was circulated was discussed. Sampling has been completed at Stoco Lake with the support of Quinte Conservation. It was concluded that Stoco Lake was a healthy lake with a great abundance of fish and vegetation. Species, as well as invasive species have been catalogued for the final Stewardship Plan. A final workshop will be held June 3, 2017 to present the Stoco Lake Study at the Friends of Stoco Lake AGM. On behalf of the steering committee, Vicki McCulloch asked Council for support for the third and final year of the Stoco Lake Stewardship Plan. Council agreed to bring the request forward to the next budget meeting.

2. Connie Robinson – McDougall Insurance & Financial – Insurance Proposal

Connie Robinson of McDougall Insurance & Financial and Debra Murphy of Frank Cowan Company attended the meeting to present an Insurance Program Proposal to Council for 2017. Ms. Murphy took Council through highlights of the insurance proposal, and answered questions. Council authorized staff to review the insurance proposal, and compare it to the current insurance program of the Municipality. Staff will prepare a recommendation for Council regarding the best insurance policy for the Municipality.

MAYOR'S REPORT

Mayor Albert was not in attendance. Deputy Mayor Treanor 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 D. DEGENOVA, SECONDED BY J. DEMARSH
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. Council authorized staff to proceed with the lowest quoted price for work to be completed on the Stoco Recreation Arena.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council declare the property at Part Lot 6, Concession 2, Elzevir, owned by the Municipality of Tweed, as surplus land and further an appraisal of the property be obtained to determine fair market value. Carried.

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

COMMITTEE REPORTS

1. Tweed Public Library Board- November, 2016
2. Committee of Adjustment/Planning – December 7, 2016.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council approve Severance Application B40/16, 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. Severed lot is rezoned from Rural (RU) to Rural Residential (RR).
- iv. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway- Lynch Road. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve Severance Application B76/16, 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. Severed lot is rezoned from Rural (RU) to Rural Residential (RR).
- iv. Road widening as required along the retained land in order to establish an appropriate turning circle to the satisfaction of the Manager of Public Works. Carried.

Council requested that when a severance application is received with a condition of rezoning, that the rezoning application not be brought back to the Committee of Adjustment/Planning, rather, the public meeting of the rezoning application be held at a regular Council meeting, as the Committee of Adjustment/Planning would have previously agreed to the zoning condition at the original severance meeting.

- 3. Central Hastings Detachment – January – October 2016

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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

BY-LAWS

- 1. By-Law No. 2016-54 By-Law to amend the Wage By-Law, Schedules “A” and “E”; Temporary Supervisory Position and Fire Department salaries.
- 2. By- Laws No. 2016-55 to 2016-74 By-Laws to limit gross vehicle weight on bridges in the Municipality of Tweed

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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 13th day of December, 2016:

By-Law No. 2016-54 & By-Laws 2016-55 to 2016-74. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Erine Hardeman, MPP Oxford – Delegation Request for Conferences.

Council would like to request a meeting with MPP Erine Hardeman along with MPP Todd Smith at both ROMA and Ontario Good Roads Conferences this year.

- 2. Guy Caron’s Private Member’s Bill – Unfair Taxation on Family Business Transfers

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council supports Bill C-274 to end unfair taxation on family business transfers and further the Municipality will provide a support letter to be addressed to the local MP as well as the Minister of Finance, Bill Morneau. Carried.

3. Stacey Biekx, MADD Message Yearbook - Advertisement

Council indicated that support for the MADD Message Yearbook will be provided through CPAC for 2016.

4. Kristine Dimoff, WSP – Request for Noise By-Law Exemption.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the exemption to the Noise By-Law for a period from March 1, 2017 to November 30, 2017 to WSP for night-time activities to replace culverts on Highway 7 (MTO Work Project No. 4195-15-01). Carried.

5. Tweed Chamber of Commerce – Letter of Support – Passenger Rail Service

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT The Municipality of Tweed neither supports nor rejects the rail passenger concept at this time as more information must be made available before an informed decision can be made. And further, the Tweed Chamber of Commerce be made aware of Council’s position on this matter since the Municipality of Tweed is a member of the Chamber.

CORRESPONDENCE - ACTION

None.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Township of The Archipelago – improving Ontario’s Intensive Therapy Funding for Children with Autism.
2. Township of McKellar– Funding for Fire Department Infrastructure.
3. Tay Valley Township – Ontario’s Electrical Bills.
4. Township of Lakeshore – Accommodation Review Process.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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 Archipelago	Intensive Therapy funding Autism	Support
2.	Township of McKellar	Fire Department Infrastructure	Support
3.	Tay Valley Township	Ontario’s Electrical Bills	Support
5.	Township of Lakeshore	Accommodation Review Process	Support Carried.

CORRESPONDENCE - INFORMATION

1. Warden Rick Phillips- Appreciation Letter
2. Ombudsman Ontario – Annual Report
3. News from the Community Archives- December 2016
4. Community Safety and Well Being Committee- Fact Form

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 4 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – September 19, 2016
2. Committee of Adjustment/Planning – November 16, 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 public in attendance.

CLOSED SESSION

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council go into Closed Session at 7:30 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. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go out of Closed Session at 8:15 p.m. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT staff follow direction from Council from the closed portion of the meeting. Carried.

CONFIRMATORY BY-LAW

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-Law No. 2016-75 be read a first, second, and third and final time, passed, signed and sealed in open Council this 13th day of December 13, 2016. Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council adjourn at 8:15 p.m. Carried.

DEPUTY MAYOR

ACTING CLERK