

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **August 23, 2016** at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
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 J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Agenda for the August 23, 2016 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go into Closed Session at 5:00 p.m. to address the following matters:
Section D) proposed or pending acquisition or disposition of land by the municipality – Lajoie Road property, and
Section B) personal matters about an identifiable individual – update. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go out of Closed Session at 5:24 p.m. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT staff follow all direction given by Council from the August 23, 2016 Closed Session. 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 proposed or pending acquisition or disposition of land by the municipality and personal matters about an identifiable individual.

PLANNING

None.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes for the July 26, 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 No. 5 of the Closed Session and vacated the Committee Room during discussion of the matter.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending August 31, 2016 be accepted as presented. Carried.

DELEGATIONS

1. Nicole Flynn – Advocate for people who have disabilities.

Nicole Flynn attended to advocate for accessibility for all people and to promote awareness of accessibility issues in all aspects of the community including buildings, education and medical care. Ms. Flynn had recently attended the We Have Something To Say event and requested the delegation to make Council aware of the need for accessibility when planning improvements to infrastructure in the municipality.

Council commended Ms. Flynn for her excellent presentation and advised that her concerns for accessibility would be taken into consideration when planning municipal projects.

MAYOR'S REPORT

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

Council authorized the Mayor to write a letter of support for the Senior Exercise Group to assist the group with an application for funding.

Councillor DeGenova advised that the Stoco Lake Stewardship would be providing an update to the public on Saturday, October 1, 2016 from 9:00 a.m. to 12:00 p.m. at the Tweed Public Library.

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 Council approve Payment Certificate 1 from Jewell Engineering to Danford Construction for the Crookston Road reconstruction in the amount of \$144,903.15 including HST. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
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 J. FLIELER
BE IT RESOLVED THAT Council receive and accept the Auditor's Report prepared by Welsh & Co. for the Disaster Relief Committee administrative expenses and private claims.
AND FURTHER, since the duties of the Disaster Relief Committee are finalized, Council will dissolve the Committee of its duties.
AND FURTHERMORE, that the resolution be delivered to the Ministry of Municipal Affairs and Housing. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council authorize the Mayor and Acting CAO/Clerk to sign the agreement regarding the use of an unopened road allowance between Lots 27 and 28, Concession 3, Part 3 on Plan 21R-24573, Elzevir. Carried.

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

COMMITTEE REPORTS

1. Community Development Committee – August 4, 2016.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
 BE IT RESOLVED THAT Council approve the following recommendations from the Community Development Committee meeting held August 4, 2016:

- The unused funds identified in the 2016 Capital Budget for the Parks and Recreation Department be reallocated for the purchase and installation of security cameras at the Splash Pad and the Pool, Arena;
- The request from the Tweed Hungerford Agricultural Fair Board for the use of the Arena in 2017 for a Jamboree and further no rental fee will be charged for the 2017 event;
- Municipality of Tweed declare the Feast from Farms to be a significant municipal event for the Municipality. Carried.

2. Public Works/Protective Services Committee – August 10, 2016.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
 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>	
Chris Bateman	June 1, 2016	beef calf	\$752.50,	
Harold Bateman	June 8, 2016	beef calf	\$752.50,	
Harold Bateman	June 10, 2016	beef calf	\$752.50,	
Burton Cronkwright	June 16, 2016	beef calf	\$735.00,	
Chris Bateman	July 7, 2016	beef calf	\$570.50.	Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
 BE IT RESOLVED THAT Council approve the following recommendations from the Public Works & Protective Services Committee meeting held August 10, 2016:

- The Municipality move forward with an application for the new Connecting Link Funding. Carried.

3. Personnel and Finance Committee – August 10, 2016.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
 BE IT RESOLVED THAT Council approve the following recommendations from the Personnel and Finance Committee meeting held August 10, 2016:

- the purchase of panic buttons for the first and second floors of the administration building at a cost of \$942.00 plus HST from Alarm Systems;
- to hire Homesol Building Solutions Inc. for an energy audit of the Municipal Office, Elzevir Garage, Fire Hall and Stoco Garage at a cost of \$8,000 plus HST;
- Lucas Wales to attend the Four Day Programme for CAOs and Senior Managers and Julianne Chambers to attend the Municipal Administrative Support Professionals Workshop to be held in September in Kingston;
- the quote from LAS for LED Lighting for the Tweed Arena be deferred to the 2017 Capital Budget. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
 BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

BY-LAWS

None.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

- 1. Small Communities Funding – 3rd Lagoon – Notification.

Council received the letter from the Ministry of Agriculture, Food and Rural Affairs advising that the recent application to the Canada-Ontario Small Communities Fund for funding for the proposed third lagoon project was not selected for nomination to the federal government. Council had been advised during a debriefing with representatives from the Ministry that they had submitted a good application, however, not all applications could be funded as the total funding requested exceeded the funding available. The application will be submitted again when proposed new funding opportunities become available.

- 2. Rezoning Application ZA7/16 - Home Hardware Building Centre - Permitted Uses.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT By-law 2016-38 be approved to amend By-law No. 2016-28, being a By-law to amend Comprehensive Zoning By-law No. 2012-30 to identify the permitted uses in the RI-5 zone. Carried.

NEW BUSINESS

None.

CORRESPONDENCE - ACTION

- 1. John Henry, Mayor for the City of Oshawa – General Motors Support Letter.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request for support from Mayor John Henry of the City of Oshawa be received and filed. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

- 1. Township of Carlow/Mayo – Support Bill 171.

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 Carlow/Mayo	Support Bill 171.	Support.	Carried.

CORRESPONDENCE - INFORMATION

- 1. Ministry of Municipal Affairs – National Disaster Mitigation Program.
- 2. Quinte Conservation – Low Water Condition.
- 3. Ontario Community Infrastructure Fund – Formula-based Allocation Notice.
- 4. Township of Tyendinaga – Thank you to first responders.
- 5. Town of Greater Napanee – Zoning By-Law Amendment Notice.
- 6. Kathryn Aunger – Earth Haven Farm – Appreciation letter.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 6 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – May 30, 2016.
2. Personnel and Finance Committee – June 10, 2016.
3. Public Works & Protection Services Committee – June 8, 2016.
4. Community Development Committee – June 2, 2016.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
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. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Confirmatory By-Law No. 2016-41 be read a first, second, and third and final time, passed, signed and sealed in open Council this 23rd day of August, 2016.
Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 6:35 p.m. Carried.

MAYOR

ACTING CLERK