

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **September 27, 2016** at 4:00 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 September 27, 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 4:08 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 – update; (D) labour relations or employee negotiations – department staffing; (E) litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local boards – Environmental Compliance Approval and Easements. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council go out of Closed Session at 5:05 p.m. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
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 (2) of the Municipal Act, to consider matters pertaining to (b) personal matters about an identifiable individual; (d) labour relations or employee negotiations; and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local boards.

### **PLANNING**

1. Rezoning Application ZA8/16.

Applicant: Gary and Mary Jo Brooks  
Concession 8, Lot 18, Hungerford

To amend the zoning of approximately 3.9 acre lot from Rural (RU) to Rural Residential (RR). This is a lot addition to the rural residential lot at 294 Courneya Road. The rezoning of the severed lot addition to RR is a condition of Severance B49/16.

Neither the applicants nor any members of the public were not in attendance at the Public Meeting for the rezoning.

A Planning Staff Report had been received from Hastings County Planning recommending that the proposed zoning amendment be approved.

The zoning by-law was passed in the By-Laws portion of the Council Meeting.

### **ADOPTION OF MINUTES**

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Minutes for the August 23, 2016 Regular Meeting & Special Meeting September 1, 2016 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 September 30, 2016 be accepted as presented. Carried.

**DELEGATIONS**

1. Scott Semple – Staff Sergeant Madoc OPP Detachment.

Council welcomed Staff Sergeant Scott Semple to the meeting on his second day since officially taking over as the new Staff Sergeant at the Central Hastings OPP Detachment in Madoc. He outlined his prior work placements and advised that his family would be living in the Municipality of Tweed. Council discussed some of the local policing issues in the area including rising OPP costs, speeding concerns, and the need for more police presence in the community.

2. Dan Orr – New Quinte Waste Website.

Dan Orr, Communications Director with Quinte Waste Solutions attended the meeting to announce the launch of the new Quinte Waste Solutions website which replaces the 2005 website. The new website showcases many enhancements including interactive features, several available languages and a rethink waste tool. He advised that the public should be encouraged to visit the new site often to keep up to date on the latest recycling news and for information on how to recycle effectively.

3. Doug Churcher, Welch LLP Accountants – 2015 Financial Statements.

Doug Churcher of Welch LLP Accountants attended the meeting to present the Consolidated Financial Statements for the Corporation of the Municipality of Tweed for the year ended December 31, 2015 indicating that the Municipality was in a strong financial position.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve and accept the 2015 Consolidated Financial Statements for the Municipality of Tweed as presented by Doug Churcher, Welch LLP Charter Accountants. Carried.

4. Jim Keniston – Tweed Trunker Treating.

Jim Keniston of Tweed Music Festivals Inc. attended the meeting to thank Council for their prior support of the Tweed Trunker Treating event held annually on Halloween night and to request permission to use Tweed Memorial Park again this year. He also requested the use of the picnic shelter, electricity, and permission to post signs which Council supported.

**MAYOR’S REPORT**

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

Mayor Albert expressed condolences to the Anderson family on the passing of Al Anderson who had been a tireless municipal volunteer with the Thomasburg Hall Committee for many years.

Mayor Albert expressed condolences to the Foster family on the passing of Jack Foster who had been a volunteer firefighter on the Tweed Fire Department for many years and the Fire Chief for five years.

**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 2 from Jewell Engineering to Danford Construction for the Crookston Road reconstruction in the amount of \$287,321.98 including HST. Carried.

MOVED BY D. DEGENOVA, 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 B. TREANOR, SECONDED BY J. DEMARSH  
 BE IT RESOLVED THAT Council approve the tender from Jack Robinson Construction in the amount of \$14,238.00 including HST to repair the Tweed Kiwanis Pavilion. Carried.

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

**COMMITTEE REPORTS**

1. Community Development Committee – September 9, 2016.
2. Public Works/Protective Services Committee – September 12, 2016.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
 BE IT RESOLVED THAT Council approve the following recommendations from the Public Works & Protective Services Committee meeting held September 12, 2016:

- Reshingle Sand Dome – Joe Prevost’s quote in the amount of \$15,379.30;
- Repave Admin Bldg parking lot – Pave Core quote in the amount of \$15,885.00;
- Repave Actinolite Hall parking lot and part of Bridgewater Road – Pave Core quote in the amount of \$28,850.00;
- Replace fire hydrants – Bain Construction quote \$25,379.00;
- Purchase the 2015 Mack tandem truck in the amount of \$217,000. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
 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>Loss</u>	<u>Amount of</u>	
John & Linda Hunt	August 9, 2016	beef calf	\$749.00,	
Paul Cassidy	August 29, 2016	ewe lamb	\$183.40,	
Wayne Rathwell	September 4, 2016	beef calf	\$602.00,	
Harold Bateman	September 4, 2016	beef calf	\$602.00.	Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following cow kill claim and the claim be deferred in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program due to the absence of sufficient evidence of predation:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Loss</u>	<u>Amount of</u>	
Tom Cassidy	August 20, 2016	beef calf	N/A	Carried.

3. Personnel and Finance Committee – September 12, 2016.
4. Committee of Adjustment/Planning – September 13, 2016.
5. Tweed Public Library Board – September, 2016.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

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

### **BY-LAWS**

1. By-Law No. 2016-43 A By-Law to amend Comprehensive Zoning By-Law for property at Pt Lot 18, Concession 8, Hungerford, to Rural Residential (RR). Gary & Mary Jo Brooks.
2. By-Law No. 2016-44 A By-Law to remove the holding symbol from By-Law No. 2016-37 for property at Plan 284, Part of Block 59, Part 1 and Pt Part 2 RP 21R20247, Village of Tweed. Sharon & Jim Pedersen.
3. By-Law No. 2016-45 A By-Law to adopt a Policy to Sell a Municipal Road Allowance in the Municipality of Tweed.

MOVED BY D. DEGENOVA, 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 27th day of September, 2016:

By-Law No. 2016-43,  
By-Law No. 2016-44,  
By-Law No. 2016-45. Carried.

### **MOTIONS AND NOTICE OF MOTIONS**

None.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

1. Ministry of Infrastructure – Clean Water and Wastewater Funding (CWWF).

The Ministry of Infrastructure advised that the Municipality of Tweed would be eligible to receive a maximum federal allocation of \$50,000 and a maximum provincial allocation of \$25,000 under the Clean Water and Wastewater Fund (CWWF) announced in the 2016 Federal Budget. The Fund was established to support the rehabilitation and modernization of drinking water, wastewater and stormwater infrastructure. Council authorized staff to contact Ontario Clean Water Agency for suggestions as to any improvements or upgrades for the current systems which would qualify for the funding.

2. Waste Reduction Week in Canada – October 17–23, 2016.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council supports the request from Waste Reduction Week in Canada, proclaiming October 17 – 23, 2016 as Waste Reduction Week in Canada. Carried.

**CORRESPONDENCE - ACTION**

1. Royal Canadian Legion Tweed – Annual Poppy Campaign.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approves the request from the Royal Canadian Legion Branch 428 in Tweed to run the annual poppy campaign within the Municipality of Tweed from October 28, 2016 to November 11, 2016. Carried.

**CORRESPONDENCE – OTHER MUNICIPALITIES**

None.

**CORRESPONDENCE - INFORMATION**

1. Ministry of Energy – Door-to-Door Sales.
2. AMO Watchfile – August 25, September 1, 8, 15 and 22, 2016.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 2 be received and filed. Carried.

**COMMITTEE MINUTES**

1. Quinte Waste Solutions – July 18, 2016.
2. Personnel and Finance Committee – August 10, 2016.
3. Public Works & Protection Services Committee – August 10, 2016.
4. Community Development Committee – August 4, 2016.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

**RESPONSE TO DELEGATIONS**

None.

**QUESTION PERIOD**

Council responded to questions from a member of the public in attendance.

**CONFIRMATORY BY-LAW**

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Confirmatory By-Law No. 2016-46 be read a first, second, and third and final time, passed, signed and sealed in open Council this 27th day of September, 2016. Carried.

**ADJOURNMENT**

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council adjourn at 7:38 p.m. Carried.

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MAYOR

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ACTING CLERK