

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **April 28, 2015** at 5:00 p.m. in the Council Chambers.

Deputy Mayor	Brian Treanor
Councillors	Don DeGenova, Jamie DeMarsh, James Flieler

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

REVIEW OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Agenda for the April 28, 2015 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

None.

NOTIFICATION OF CLOSED SESSION

Deputy Mayor Treanor advised that Council would not hold a Closed Session as part of the regular meeting, in accordance with Section 239 of the Municipal Act.

PLANNING

Severance Application B12/15:

Applicants: Steven and Connie Juby / Authorized Agent – Jamie O’Shea
Concession 5, Part of Lot 1, Hungerford
Existing Land: 21 Acres; proposal - sever 3 acres and retain 18 acres.

Neither the applicants nor the authorized agent were in attendance.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council approve Severance B12/15 subject to the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$500.00 for the severed lot.
- iii. Public Works Manager is satisfied with safe site entrance to the retained lot and with proper roadside ditching and drainage along the severed and retained lot.
- iv. Severed lot is rezoned from Rural (RU) to Rural Residential (RR) and the Environmental Protection (EP) area will remain the same.
- v. Road widening if required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Rapids Road & Marrisett Road. Carried.

ADOPTION OF MINUTES

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes of the March 24, 2015 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Councillor DeGenova declared a possible conflict of interest pertaining to Correspondence – Action Item #1 from Community Care for Central Hastings and left the Council Chambers during voting on this item.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT budget amt. in the Canteen G/L Acct. be transferred to a new account called Councillor Training. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending April 30, 2015 be accepted as presented. Carried.

DELEGATIONS

1. Keith Taylor – Quinte Conservation – Source Protection.

Lucille Fragomeni, Source Water Protection Communications Coordinator, and Amy Dickens, Risk Management Official/Inspector from Quinte Conservation attended the meeting as Keith Taylor was unable to attend. They provided Council with an introduction to Source Protection which came into effect January 1, 2015 and related it the Tweed drinking water system which consists of two wells. Maps were provided showing the vulnerable zones around the wells and delineated four Wellhead Protection Areas. The municipal role in Source Protection was outlined and it was noted that risk management plans and prohibition had previously been delegated to Quinte Conservation Staff. Council decisions on planning, zoning, by-laws and emergency planning must conform to Source Protection legislation. In addition building applications and planning documents must be screened when the Wellhead Protection Areas are involved. Quinte Conservation staff advised that there have already been many stewardship projects undertaken in conjunction with municipal staff and land owners identified as having a significant threat have been contacted several times throughout the process and have been very cooperative. A total of 89 stewardship projects have been completed to date. Staff then answered questions posed by Council. Deputy Mayor Treanor expressed Council's appreciation for attending the meeting and for the excellent work being done on behalf of the municipality.

2. Mark Slack – Splash Pad progress.

Mark Slack attended to provide Council with an update on the progress of the Emily Trudeau Splash Pad and to request approval to move forward with the construction phase of the project. Mr. Slack advised that Diamondhead Sprinklers Inc. had provided the Task Force with three options for water supply and disposal at the splash pad. The first option was to use municipal water and return it to the sewer system. The second option was to use municipal water, clean discharge and return to local ditch. The third option was to use municipal water to fill a holding tank and re-circulating system. The task force recommended a hybrid option which would involve a recycled water system, de-chlorination and release into the environment. The hybrid option was favoured for several reasons:

- i. the recycling apparatus would use approximately 64,000 gallons of water as opposed to the original estimate of approximately 4,000,000 gallons of water.
- ii. de-chlorination would be better for the environment.
- iii. releasing into the environment would not put added stress on the present lagoon system.
- iv. although the initial cost would be higher there was an estimated ten year pay back with the hybrid option.

Deputy Mayor Treanor expressed Council's appreciation to Mr. Slack for attending and to the Task Force for all of their efforts to date. Mr. Slack expressed his appreciation on behalf of the Task Force for Council's continued support of the Splash Pad project and requested that Council

approve the hybrid option for water supply and release and allow the Task Force to commence construction of the Emily Trudeau Splash Pad.

MAYOR'S REPORT

None.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approves the payment of Payment Certificate No. 4 to Crains Construction Ltd. in the amount of \$29,957.37 (HST included) for the holdback for Bogart Bridge construction project, as recommended by Greer Galloway, project engineers. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approves the quote from Surgenior Kingston in the amount of \$157,149.13 plus HST for the purchase of a 2016 Mack tandem axle cab and chassis with automatic transmission, automatic greasing system and extended warranty. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the report of the Public Works Manager be accepted. Carried.

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 appoints Karen LaVallee as Acting Deputy Clerk-Treasurer for the Municipality of Tweed. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the recommendation from staff to hire Lucas Wales as the new Corporate Services Assistant for the Municipality of Tweed. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council appoint the following people to the new ODRAP Committee – Chris Foran, Shelly Reed, Beverly Shepherd and Joan VanMeer. The Project Manager will remain the same; Burt Sherry. 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. Library Board – February/March 2015.
2. Quinte Conservation
3. Quinte Waste Solutions
4. CPAC
5. BISC
6. Community Development Committee – April 2, 2015.
7. Public Works/Protective Services Committee – April 8, 2015.
8. Personnel and Finance Committee – April 15, 2015.

MOVED BY J. FLIELER, SECONDED BY D. DEMARSH

BE IT RESOLVED THAT Council supports the request from the Royal Canadian Legion to grant a temporary liquor licence extension from the LCBO for the parking lot area for the

following events:

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| i. | Elvis Media Launch | May 2, 2015 | 11:00 a.m. to 3:00 p.m. |
| ii. | Poker Run/Show & Shine | July 19, 2015 | 11:00 a.m. to 6:00 p.m. |
| iii. | Gord Hendricks | August 1, 2015 | 1:00 p.m. to 8:00 p.m. |
| iv. | Elvis Festival/Barbeque | August 22, 2015 | 11:00 a.m. to 6:00 p.m. |

Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the membership for Rachelle Hardesty to become a student member of the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) at a cost of \$144.64 including tax per year as she is currently completing the Municipal Administration Program through AMO. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the request from the Community Development Manager to hire a part-time Events Coordinator for three days per week to assist with upcoming Municipal Events. The cost for this position will be covered from revenues raised from the Black Crappie Fishing Tournament and Feast from Farms events. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council supports advertising to a maximum of \$500.00 per year to promote events hosted by the Hamlet Committees within the Municipality for notices placed in the Tweed News. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the request from Lawrence Bennett to install a Tweed Bait and Tackle Kiosk at the Tweed Park and further that an agreement be created similar to the agreement with Duffer’s Chipwagon for the Kiosk, \$1,500.00 for the season. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the request from Adam Prevost for the Municipality to cover the cost for repairs made to his vehicle for which damage had occurred while driving on a road that was being graded by staff. Staff member confirmed he had witnessed the damage when it had occurred. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council agreed to increase the EOTA office rental from \$280.00 per month to \$560.00; the increased portion will represent in-kind services for office space. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the request from the P&G/United Way group to use the Fairground track for its May 9, 2015 annual fundraising event. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

BY-LAWS

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| 1. | By-Law No. 2015-14 | to appoint Boards and Committees for 2015. |
| 2. | By-Law No. 2015-15 | to establish municipal wages & benefits for 2015. |
| 3. | By-Law No. 2015-16 | to authorize the execution of an agreement to appoint an Interim Fire Chief. |
| 4. | By-Law No. 2015-17 | to appoint a station commander for the Tweed Fire Department. |
| 5. | By-Law No. 2015-18 | to amend By-Law 2003-08 to regulate traffic & parking. |
| 6. | By-Law No. 2015-19 | to adopt the 2015 Budget. |
| 7. | By-Law No. 2015-20 | to authorized the 2015 final tax levy. |
| 8. | By-Law No. 2015-21 | to adopt 2015 water and sewer rates. |

9. By-Law No. 2015-22 to adopt fees and charges.

MOVED BY J. DEMARSH, 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 28th day of April, 2015:

- By-Law No. 2015-14,
- By-Law No. 2015-15,
- By-Law No. 2015-16, amend agreement from 2 weeks to 30 days for termination
- By-Law No. 2015-17,
- By-Law No. 2015-18,
- By-Law No. 2015-19,
- By-Law No. 2015-20,
- By-Law No. 2015-21,
- By-Law No. 2015-22. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross zoning amendment.

Council was reminded that the OMB Pre-Hearing would be held on Thursday, May 7, 2015 at the Lions Hungerford Hall.

2. Splash Pad Task Force.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council supports the water re-circulating operating system for the new splash pad. The yearly operating costs for the re-circulating system is significantly less than non-circulating systems.

Council approves the additional cost of \$80,000. to install the re-circulating system. The budget for the splash pad project will increase from \$280,000. to \$360,000.

Council gives approval for the Splash Pad Committee to move forward and start construction. The report provided by the Splash Pad Committee be received. Carried.

3. Ontario Disaster Relief Assistance Program (ODRAP) Agreement.

It was noted that the ODRAP Agreement had already been signed as a result of the formation of a new ODRAP Committee. The next ODRAP Committee meeting will be held on Wednesday, May 6, 2015 at 10:00 a.m.

NEW BUSINESS

None.

CORRESPONDENCE - ACTION

1. Community Care for Central Hastings – 13th Annual Spring Dinner Auction.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council support the Community Care for Central Hastings – 13th Annual Spring Dinner Auction fundraising initiative by donating \$50.00 (Tweed Dollars) in support of the event. Carried.

2. Warrior's Day at Coe Hill – financial support.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council supports the Warrior's Day at Coe Hill by donating \$50.00 toward the event. Carried.

3. Tweed Lions Club – request use of picnic shelter for Music in the Park.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the use of the Picnic Shelter at the Tweed Memorial Park for the 2015 Lions Music in the Park, Sunday afternoons from June 28th to August 31st, 2015. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

None.

CORRESPONDENCE - INFORMATION

1. Ministry of Agriculture, Food & Rural Affairs – 2015/2016 Tile Loan Program.
2. Ontario Goods Roads Association – Connecting Links Program.
3. Ontario Energy Board – Expansion of Natural Gas Distribution.
4. Safe Wind Energy for All Residents – Charter Challenge.
5. Crime Stoppers – Annual Golf Tournament.
6. Ministry of Citizenship, Immigration and International Trade – Lincoln Alexander Award.
7. Sylvia Jones, MPP Dufferin-Caledon – Respecting Private Property Act.
8. Hastings & Prince Edward District School Board – Annual Great Place Awards.
9. Nick January, Hastings County – Community Online Maps.
10. Ministry of Energy – Hydro One Merge.
11. Cultural Heritage Conservation Workshop.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 11 be received and filed with the exception of Item No. 7 – support letter to be sent and Item No. 10 – Councillor Flieler to contact Todd Smith, MPP and bring back to next mtg. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions
2. Land O'Lakes Tourist Association
3. Community Policing Advisory Committee – March 25, 2015.
4. Personnel and Finance Committee – March 18, 2015.
5. Public Works & Protection Services Committee – March 11, 2015.
6. Community Development Committee – March 10, 2015.
7. Building Inspection Services Committee – January 15, 2015.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

No questions were posed to Council by 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. 2015-23 be read a first, second, and third and final time, passed, signed and sealed in open Council this 28th day of April, 2015. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council adjourn at 7:30 p.m. Carried.

MAYOR

ACTING CLERK