

The Minutes of the Regular Meeting of the Municipality of Tweed held Tuesday, **January 27, 2015** at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Deputy Mayor	Brian Treanor
Councillors	Don DeGenova, Jamie DeMarsh, Jim Flieler

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

REVIEW OF AGENDA

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Agenda for the January 27, 2015 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into Closed Session at 5:05 p.m. to address the following matters:

Municipal Act, section 239 (2) a meeting or part of a meeting may be closed to the public if the subject matter being considered is:

Subject matters being considered in the closed meeting are

- | | |
|--|--|
| (a) the security of the property of the municipality_____; | (b) personal matters about an identifiable individual <u>X</u> ; |
| (c) a proposed or pending acquisition or disposition of land <u>X</u> ; | (d) labour relations or employee negotiations <u>X</u> ; |
| (e) litigation or potential litigation <u>X</u> ; | (f) advice that is subject to solicitor-client privileges <u>X</u> ; |
| (g) a matter in respect of which a council may hold a closed meeting under another Act_____; | Carried. |

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go out of Closed Session at 5:30 p.m. 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 the following: Section 239 (2) (b)(c)(d)(e) & (f) Personal matters about identifiable individuals; a proposed or pending acquisition or disposition of land; labour relations or employee negotiations; litigation or potential litigation. Mayor Albert advised that Council will finish the Closed Session at the end of the Council meeting; not all items were addressed in the Closed Session held at 5:00 p.m.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Minutes of December 9, 2014 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Councillor DeMarsh disclosed a conflict of interest in regards to Committee Reports - Personnel & Finance report - cell phone contract expiration and would refrain from comments.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the statement of Revenue and Expenditures for the period ending December 31, 2014 be accepted as presented. Carried.

PLANNING

Rezoning Application ZA5/14; to rezone the land at Part Lot 9 & 10, Concession 6 in Hungerford Township was reviewed. The rezoning permits a 55 acre parcel of land to be rezoned from Special Recreational/Resort Commercial Holding (RRC-6-h) to Rural (RU). The portion of land zoned Environmental Protection and Floodplain will remain unchanged. A letter was received from the County of Hastings Planning Department in support of the by-law amendment. Council approved the rezoning application and passed By-Law 2015-04 to change the zoning of the land to Rural.

Rezoning Application ZA6/14; to rezone the land at Part of Park Lots 17&30 in Plan 157 located the village was reviewed. The rezoning permits a 1,998 square metres of land to be rezoned from Residential First Density (R1) to Special Residential First Density (R1-8). The rezoning is a condition of severance application B22/11 which will create a residential building lot in the village. A letter was received from the County of Hastings Planning Department and the Quinte Conservation Authority in support of the rezoning application. Council approved the rezoning application and passed By-Law 2015-15 to change the zoning of the land to Special Residential First Density (R1-8) zone.

Severance Application B75/14; was reviewed by Council and the following motion was passed in support of the application;

MOVED BY D.DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Council approve of Severance B75/14, owner Platanys Hardy, East Part Lot 25, Concession 6, in the Township of Hungerford subject to the following conditions:

- i.) All realty taxes be 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 entrance to the severed lot and with ditching and drainage along the severed lot.
- iv.) Severed lot is rezoned to Rural Residential (RR) and, in addition, the existing water course and low lying wet area on the severed lot be rezoned to Environmental Protection (EP).
- v.) Road widening is required along the severed lot to conform to 43 ft. from the centerline of the travelled roadway – Marlbank Road. Carried.

DELEGATIONS

1. Vicki McCulloch – report on the January 26th meeting – Stoco Lake Plan

Vicki McCulloch attended the meeting on behalf of the Friends of Stoco Lake (FOSL) to report on the community meeting held January 26th to discuss the Stoco Lake Plan initiative. Ms. McCulloch thanked the members of Council for attending the meeting. She reported that FOSL is in its early planning phase of the initiative and is hoping to develop a two year plan to present to Council as soon as possible. Councillor DeGenova volunteered to be Council's representative for the Stoco Lake Plan initiative and Mayor Albert offered to be the alternate.

2. Jean McDonnell – Central Hastings Support Network – presentation

Sally Gale attended the meeting on behalf of the Central Hastings Support Network Committee to present statistics on the Central Hastings Transit Program and advised that user numbers have increased this year by 13%. She expressed appreciation for the previous financial support from the Municipality and requested the same consideration be given in 2015. Ms. Gale outlined the program's funding sources and noted that the Provincial Gas Tax Rebate continues to be a main source of revenue.

MAYOR'S REPORT

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

Mayor Albert made note of the excellent work the Splash Pad Task Force Committee is doing and thanked all Task Force members.

PUBLIC WORKS MANGER'S REPRORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

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

CAO/CLERK'S REPORT

Treasurer/Acting CAO/Clerk Betty Gallagher reported on department activities including the 2014 Tax Sale Tender process. The Municipality received 23 sealed tax sale tenders, all within the required timeframe. The tenders were opened and the information was recorded for each property. It was explained that a review of the tenders would be carried out to ensure the tender was complete properly. The person with the successful tender for each property will receive notification from the Municipality with instructions for completing the sale.

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 – December 2014/January 2015.
2. Quinte Conservation
3. Quinte Waste Solutions
4. CPAC
5. BISC
6. Community Development Committee – January 21, 2015.
7. Public Works/Protective Services Committee – January 14, 2015.
8. Personnel and Finance Committee – January 21, 2015.

MOVED BY J. FLIELER, SECONED BY D. DEGENOVA

BE IT RESOLVED THAT the 2015 Levy from the Quinte Conservation Authority be approved as follows: operating levy \$44,949.00 and capital levy \$3,423.00 for the Climate Change Project and a special levy for the maintenance of the Caton's Weir Dam. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from the Tweed & Area Arts Council to waive the municipal portion of property taxes for the Marble Church Arts Centre for each year of the current term of Council be approved. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the rates for the 2015 Hastings County-Wide Plan Group Benefits with Mosey & Mosey. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT they Mayor and Acting CAO/Clerk be authorized to sign the Agreement between the Municipality of Tweed and the Ministry of Natural Resources for forest fire suppression within Municipality. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Council Agreements with the Animal Control Officer and the Livestock Valuer be extended for a one-year period to December 31, 2015. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following wildlife claim and the claim 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	November 11, 2014	lost a beef calf	\$ 1,214.50,

Bill Palmateer December 22, 2014 lost a beef calf \$ 1,151.50.
Carried.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

BY-LAWS

- 1. By-Law No. 2015-01 To authorized short-term borrowing
- 2. By-Law No. 2015-02 Revised by-law to govern the proceedings of Council meetings
- 3. By-Law No. 2015-03 To constitute and appoint a Committee of Adjustment
- 4. By-Law No. 2015-04 To rezone Part of Lot 9 and 10, Concession 6, Hungerford Twp.
- 5. By-Law No. 2015-05 To rezone Part of Park Lots 17 and 30, Plan 157

Council requested minor changes to By-Law No. 2015-01 and By-Law No. 2015-02.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
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 January, 2015:

- By-Law No. 2015-01, as amended
- By-Law No. 2015-02, as amended
- By-Law No. 2015-03,
- By-Law No. 2015-04,
- By-Law No. 2015-05. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

- 1. Motocross zoning amendment.

There is no new information to report.

- 2. Splash Pad Task Force.

The Splash Pad initiative will receive \$5,000.00 from the Aviva Community Fund.

- 3. Tweed Kiwanis Pavilion.

There is no new information to report.

NEW BUSINESS

- 1. Appointments to Library Board.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council appoint the following people to be members of the Tweed Public Library Board: Carolynne Campbell, Michael Cassidy, Terry DaSilva, Steve Ferguson, Anne MacKenzie, Al McNeil, Darlyne Pennycook and Kelly Way. Carried.

- 2. Appointments to the Committee of Adjustment

Council appointed the following people to be members of the Committee of Adjustment in compliance with By-Law No. 2015-03: Steve Ferguson, Jack Robinson, and Phyllis Savoie. Carried.

CORRESPONDENCE - ACTION

1. Heart & Stroke Foundation – Proclaim February Heart Month

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT

Whereas: Heart disease and stroke take the life of one Canadian every 7 minutes.

And Whereas: The Heart and Stroke Foundation, a volunteer-based health charity, leads in preventing and reducing the impact of heart disease and stroke. The Foundation protects the lives of all Canadians by funding life-giving scientific research and medical advances, the promotion of healthy living, education and social change.

And Whereas: February is Heart Month in Canada, during which the Heart and Stroke Foundation Person-to-Person Campaign takes place, to support on-going heart disease and stroke research and programs;

And Whereas: We applaud and commend the thousands of volunteers, staff and researchers of the Heart and Stroke Foundation of Ontario for their dedication and commitment and wish them continued success;

I, Therefore: proclaim that the month of February be observed as “Heart Month” in the Municipality of Tweed. I further urge all citizens to co-operate with the Heart and Stroke Foundation of Ontario Person-to-Person Campaign, and all civic, social and fraternal organizations and business establishments to give this campaign the greatest possible support. Put your heart into it and make a difference!

Carried.

2. Violence Awareness & Random Acts of Kindness Program – Proclamation.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT

WHEREAS, the lives of many citizens of Tweed have been directly or indirectly impacted by the ravages of violence; and

WHEREAS, many Canadians fall prey to senseless acts of violence every year; and

WHEREAS, by the time a child graduates from high school, they have seen 16,000 televised shootings and overall 300,000 acts of violence; and

WHEREAS, the prevalence of violence in our society makes victims of us all; and

WHEREAS, RANDOM ACTS OF KINDNESS must prevail and overcome random acts of violence; Therefore, be it

RESOLVED, that Tweed declare the week of March 9 to 15, 2015 to be Violence Awareness & Random Acts of Kindness Week; and be it further

RESOLVED, that the citizens of Tweed are encouraged 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 – OTHER MUNICIPALITIES

1. Township of Algonquin Highlands – OPP billing model.

MOVED BY J. FLIELER, 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 Algonquin Highlands	Resolution re: OPP Billing Model.	Support
2.	City of Pembroke	Resolution re: OPP Billing Model.	Support

Carried.

CORRESPONDENCE - INFORMATION

1. Health Unit – Nutritious Food Basket Survey & Implications for Action
2. Quinte Conservation – Municipal Update Newsletter
3. Ministry of Natural Resources & Forestry – Wildlife Conflicts
4. Ministry of Energy – Local Energy Planning
5. Township of Limerick – Land Rezoning
6. Tweed & Area Heritage Centre – 2014 Activities Report
7. Province of Ontario – Smoke-Free Ontario Act

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 7 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – November 17, 2014
2. Land O'Lakes Tourist Association – November 18, 2014
3. Community Policing Advisory Committee – September 17, 2014
4. Personnel and Finance Committee – November 12, 2014
5. Public Works & Protection Services Committee – November 19, 2014
6. Community Development Committee – November 12, 2014

MOVED BY, J.FLIELER SECONDED BY J. DEMARSH

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

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

Council responded to questions from members of the press and the public in attendance.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve a continuation of the regular meeting beyond the 9:00 p.m. end time in accordance with By-Law No. 2013-27. Carried.

CLOSED SESSION

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go into Closed Session at 8:30 p.m. Carried.

Municipal Act, section 239 (2) a meeting or part of a meeting may be closed to the public if the subject matter being considered is:

Subject matters being considered in the closed meeting are

- | | |
|--|--|
| (a) the security of the property of the municipality_____; | (b) personal matters about an identifiable individual <u>X</u> ; |
| (c) a proposed or pending acquisition or disposition of land <u>X</u> ; | (d) labour relations or employee negotiations <u>X</u> ; |
| (e) litigation or potential litigation <u>X</u> ; | (f) advice that is subject to solicitor-client privileges <u>X</u> ; |
| (g) a matter in respect of which a council may hold a closed meeting under another Act_____; | Carried. |

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go out of Closed Session at 9:30 p.m. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT staff follow all direction given in the Closed Session. Carried.

CONFIRMATORY BY-LAW

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-Law No. 2015-06 be read a first, second, and third
and final time, passed, signed and sealed in open Council this 27th day of January, 2015.
Carried.

ADJOURNMENT

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council adjourn at 9:30 p.m. Carried.

MAYOR

CLERK