

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **March 24, 2015** at 5:00 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 March 24, 2015 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

None.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council held a Closed Session at the end of the Budget meeting held on Friday, March 20, 2015. In accordance with the Municipal Act, 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 – water & sewer bill;
- (d) labour relations or employee negotiation – staff negotiations;
- (e) litigation or potential litigation – recent claims.

MOVED BY D. DEGENOVA, SECONDED BY J. Flieler
BE IT RESOLVED THAT staff follow all direction given in the Closed Session. Carried.

PLANNING

Zoning Amendment ZA1/15

Applicants: Gregory & Lisa Minor

Pt Lot 6, Concession 10, Part 1 RP 21R3270, Elzevir

Approximately 3 hectares from Rural (RU) zone to Limited Service Residential (LSR) is the benefitting land of two right-of-ways approved by Severances B47/14 and B48/14. The LSR zone recognizes the benefitting land is accessed by private right-of-ways.

Council approved the zoning amendment by passing By-Law No. 2015-11 in the By-Laws section of the Minutes.

Planning Correspondence:

Hastings County - Notice of Decision – Severance B75/14, Platanya Hardy.

Hastings County – Secondary Dwelling Units.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the correspondence received from the Hastings County Planning Department be received and filed. Carried.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes of the February 17, 2015 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Councillor DeMarsh declared a conflict in Section 15, Item #1 - Eastern Ontario Regional Network.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending March 31, 2015 be accepted as presented. Carried.

DELEGATIONS

None.

MAYOR'S REPORT

Mayor Albert reported on meetings attended and upcoming meetings.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager A. Broek reported on department activities.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approves payment of Payment Certificate No.3 to Crains Construction Ltd. in the amount of \$42,510.82 (HST included) for the Bogart Bridge construction project, as recommended by Greer Galloway, project engineers. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approves the extension of the Snowplow Contract 2013-01 with Larry Palmateer for a one year period. Contract will end spring 2016 with no changes to the existing rates. Carried.

MOVED BY B. TREANOR, 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. Council approved the recommendation to purchase the Ricoh Aficio MP6001 photocopier for \$1,100 + HST and requested the Municipality investigate purchasing the second photocopier rather than leasing.

MOVED BY D.DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Seniors are an important part of our community and it is our community's interest that these citizens continue to live active lives and participate fully in the activities of the community.
Therefore, the Municipality of Tweed supports the Province of Ontario Age-Friendly Community initiative and will establish an Age-Friendly Community Planning strategy to support participation and healthy active lifestyles for older adults and all citizens.
Be it further resolved, the plans of the Tweed Age-Friendly Community Planning strategy be publically posted to develop public support and that Council and staff involved with Age-Friendly Community Planning work co-operatively with existing community organizations to ensure that their programs and services are more age-friendly.

And further, the Council of the Municipality of Tweed supports the Age-Friendly Community Planning Grant application for financial assistance to create and implement the AFC Action Plan for the community. Carried.

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

COMMITTEE REPORTS

1. Library Board
2. Quinte Conservation
3. Quinte Waste Solutions
4. CPAC
5. BISC
6. Community Development Committee – March 10, 2015.
7. Public Works/Protective Services Committee – March 11, 2015.
8. Personnel and Finance Committee – March 18, 2015.

MOVED BY D.DEGENOVA, SECONDED BY J. DEMARSH
 BE IT RESOLVED THAT the quote from Pronk Canada Inc. in the amount of \$5,182.50 plus HST be approved to replace the support underneath the tank and pump assembly at the Tweed Water Treatment plant which will be made of steel. Carried.

MOVED BY J. DEMARSH, SECONDED BY D.DEGENOVA
 BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following wildlife kill claim and the claim be processed in accordance with the guideline of the Ontario Wildlife Damage Compensation Program:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock</u>	<u>Amount</u>	
Harold Bateman	February 17, 2015	One calf	\$1,148.00	Carried.

MOVED BY D.DEGENOVA, SECONDED BY J. FLIELER
 BE IT RESOLVED THAT Council approve the 2015 Memorandum of Understanding between the YMCA and the Municipality of Tweed outlining the roles and responsibilities by both parties for services provided at the Erin Palmateer Pool and further that the Council approve the 2015 Budget for the YMCA Aquatic and Day Camp Programs in Tweed. Carried.

MOVED BY D.DEGENOVA, SECONDED BY J. DEMARSH
 BE IT RESOLVED THAT Council approve the 2015 Quinte Waste Budget for the Municipality of Tweed in the amount \$71,808.53. Carried.

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

BY-LAWS

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| By-Law No. 2015-11 | To amend Comprehensive Zoning By-Law No. 2012-30, as amended for Pt Lot 6, Concession 10, Part 1 RP 21R3270, Elzevir (Gregory & Lisa Minor, ZA1/15). |
| By-Law No. 2015-12 | To confirm the one-third expense allowance for remuneration paid to elected members of Council and local boards. |

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 24th day of March 2015:

- By-Law No. 2015-11,
- By-Law No. 2015-12. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross zoning amendment.

No update to report.

2. Splash Pad Task Force.

Donations are still being received.

3. Tweed Kiwanis Pavilion – ice damage.

Council was informed that Chris Bent from Jewell Engineering Inc. will attend the next Public Works/Protective Services Committee meeting to discuss the quote that was provided by his office. For safety concerns, Council requested staff to contact a contractor to have the blocks removed from the building that had been damage from the ice.

4. Tweed Heritage Centre – request to write off taxes – municipal portion only.

Council has postponed a decision on this request. The Municipality will have to investigate the By-Law procedures in regards to this matter.

NEW BUSINESS

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

Council will delay the signing of the agreement until they receive information from Lou Rinaldi MMP Northumberland- Quinte West regarding this matter. Jon King from the Ministry of Municipal Affairs and Housing will be informed of this delay.

2. VoterView – Voter List Management Services Agreement.

MOVED BY J.DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council authorize the Mayor and Acting CAO Clerk to sign the Voter List Management Services Agreement with VoterView at a cost of \$4,400 allocated over the next four years. Carried.

3. Healthy Communities Partnership.

MOVED BY D.DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Municipality of Tweed will participate in the Healthy Communities Partnership, Hastings & Prince Edward Counties Health Unit. Carried.

CORRESPONDENCE - ACTION

1. Judith Best – request for Turtle Crossing Signage.

Public Works conveyed to Council that they will be putting the signs up as soon as the ground thaws.

2. Minister Responsible for Seniors Affairs – proclaim June as Seniors Month.

MOVED BY D.DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council hereby proclaims June, 2015 as Seniors' Month in the Municipality of Tweed and encourages all citizens to recognize and celebrate the accomplishments of our seniors. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

- 1. Town of Aurora – Bill 52, Protection of Public Participation Act.
- 2. City of Woodstock – Canada Post Community Box Initiative.

MOVED BY D.DEGENOVA, SECONDED BY J. FLIELER
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.	Town of Aurora	Resolution re: Bill 52, Protection of Public Participation Act.	Receive & File
2.	City of Woodstock	Resolution re: Canada Post Community Box Initiative.	Support

Carried.

CORRESPONDENCE - INFORMATION

- 1. Eastern Ontario Regional Network – rural broadband network.
- 2. Quinte Conservation – Municipal Update newsletter.
- 3. Kevin Flynn, Minister of Labour – “double-hatter” firefighters response.
- 4. Land O’Lakes Tourist Association – networking evening March 31st.
- 5. Minister Responsible for Seniors Affairs – 2015 Senior of the Year Award.
- 6. Central Hastings Support Network – fundraiser.
- 7. Trenton Military Family Resource Centre – fundraising initiatives.
- 8. Ministry of Natural Resources – Mazinaw-Lanark Forest.
- 9. Quinte Waste Solutions – thank you letter.

Councillor DeMarsh left the Council Chambers.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 9 be received and filed. Carried.

Councillor DeMarsh returned to the Council Chambers.

COMMITTEE MINUTES

- 1. Quinte Waste Solutions – February 4, 2015.
- 2. Land O’Lakes Tourist Association – February 10, 2015.
- 3. Community Policing Advisory Committee
- 4. Personnel and Finance Committee – February 10, 2015.
- 5. Public Works & Protection Services Committee – February 11, 2015 .
- 6. Community Development Committee – February 11, 2015.
- 7. Splash Pad Task Force Committee

MOVED BY J. DEMARSH, 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 members of the press and the public in attendance.

CONFIRMATORY BY-LAW

MOVED BY D.DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-Law No. 2015-13 be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of March 2015. Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 8:05 p.m. Carried.

DEPUTY MAYOR

ACTING CLERK