

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, August 25, 2015 at 5:00 p.m. in the Council Chambers.

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

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 August 25, 2015 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

None.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council did not hold a Closed Session at the start of the regular meeting, in accordance with Section 239 of the Municipal Act.

PLANNING

Rezoning Application ZA4/15

Applicant: Juliee Harrison / Agent: David Harrison

Part of Lot 7, Concession 1, Hungerford

To change the zoning of an approximate 2.5 acre severed lot from the Rural (RU) zone to the Rural Residential (RR) zone.

The rezoning is a condition of Severance B29/15.

Property owner Juliee Harrison along with agent David Harrison attended the Public Meeting in support of rezoning application number ZA4/15.

The Municipality received a letter from Quinte Conservation advising they had no objection to the zoning amendment.

Council agreed to proceed with the zoning by-law amendment in the By-Laws section of the Council Meeting.

Severance Application B45/15 (Right of Way)

Applicants: Luigi Morra, Michael Morra, Antonio Scanga / Agent: Paul Miller

Part of Lots 26, 27, 28 and 29, Concession 3, Elzevir

Frontage on Lingham Lake Road.

Severance Application B46/15 (Right of Way)

Applicant: 1425585 Ontario Inc. / Agent: Paul Miller

Part of Lots 28 and 29, Concession 3, Elzevir

Applicants propose to create right-of-ways across two properties to benefit a number of properties owned by separate owners. These unofficial right-of-ways have been used for a number of years and the applicants and benefitting property owners seek to formalize the right-of-ways to avoid any conflicts in the future should the subject lands be sold.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B45/15 and B46/15 subject to the following conditions:

- i. All realty taxes are paid in full. Carried.

ADOPTION OF MINUTES

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the July 28, 2015 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending August 31, 2015 be accepted as presented. Carried.

DELEGATIONS

1. Sheila Knowles – Traffic Speed on Victoria St. North.

Sheila Knowles attended the meeting to voice her concerns regarding the speed of traffic going through town and in particular the stretch on Victoria Street from Bridge Street north to the bridge. Ms. Knowles also mentioned concerns regarding the amount of bike traffic on the sidewalks. It was agreed that Councillor DeMarsh, a member of CPAC, would advise the OPP of these concerns and request they police this area for infractions. These concerns will also be brought forward to the next Public Works/Protective Services Committee meeting for further discussions.

2. Hina Shahzadi – Abundant Solar Energy – Ground Mount Solar Projects

Tom Van Kooten from Abundant Solar Energy Inc. attended the meeting to ask for Council's support for six more FIT renewable solar projects proposed on non-agricultural use lands throughout the municipality. The Mayor advised that Council members and staff would review the proposed solar projects to determine suitability and will contact Abundant Solar Energy regarding their support. Mr. Van Kooten was also advised that Council approved a policy for ground mount solar projects which includes an administrative fee of \$750.00 for each project submitted.

MAYOR'S REPORT

Mayor Albert, along with the rest of Council, reported on meetings and events attended in the month of August. It was noted that, while attending the AMO Conference, the meeting scheduled with the Minister of the Environment and Climate Change regarding the Municipality's need for a third lagoon went very well.

Mayor Albert noted that a teleconference was held August 24, 2015 with provincial staff regarding the Municipality's unsuccessful application for funding for the third lagoon to determine where improvements could be made on future applications for funding. Some changes were suggested for completing the application. It was also recommended that the Municipal Asset Management Plan be revised to include the financial information details.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT staff obtain three quotes to revise the Asset Management Plan to include greater detail of financial information and for staff to move forward with the company with the lowest quote to complete the plan. Carried.

PUBLIC WORKS MANAGER’S REPORT

Public Works Manager Allan Broek provided a verbal report on department activities; staff are busy preparing the Marlbank Road for hardtop coverage, line painting is complete, washed out gravel roads are being graded and soon staff will be busy filling the sand domes.

Council mentioned the handicap parking symbols painted this year are very noticeable and they had received positive comments from the public regarding the handicap parking locations.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the verbal report of the Public Works Manager be accepted. Carried.

ACTING CAO/CLERK’S REPORT

Acting CAO/Clerk Betty Gallagher provided a written report on department activities. She reported on a couple of matters that were not mentioned in the report; a meeting was held with two members from the Thomasburg Beautification Committee to discuss proposed changes for the Thomasburg Spring area, and the Municipality received a quote from St. Lawrence Pools for pool repairs in the amount of \$3,333.50. Council approved supporting resolutions for applications for funding regarding the recent announcements for the Small Communities Fund and the Ontario Communities Infrastructure Fund.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council appoint Betty Gallagher as the Community Emergency Management Coordinator (CEMC) and Alternate CEMC’s to be Karen LaVallee and Lucas Wales. Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council support an application for Round 2 of the Ontario Communities Infrastructure Fund (OCIF) for funding for the Crookston Road project and that D.G. Jewell Engineering submit an Expression of Interest (EOI) application on behalf of the Municipality of Tweed. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council support an application for Round 2 of the Ontario Small Communities Fund (SCF) for funding for the 3rd Lagoon project and that Greer Galloway submit an Expression of Interest (EOI) application on behalf of the Municipality of Tweed.

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

COMMITTEE REPORTS

1. Library Board – June, 2015
2. Quinte Conservation
3. Quinte Waste Solutions
4. CPAC
5. BISB
6. Community Development Committee - August 13, 2105
7. Public Works/Protective Services Committee - August 5, 2015

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

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>
Joe & Jane Allen	May 30, 2015	one beef calf	\$1,277.50,
Harold Bateman	June 24, 2015	one beef calf	\$1,300.00. Carried.

8. Personnel and Finance Committee – August 11, 2015

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT a) Council approve the amount of \$10,000, allocated in the 2015 Municipal Budget for a rescue boat for the Tweed Fire Department, be reallocated for the purchase of an all-terrain vehicle. b) Council approve additional compensation for the Public Works Supervisor effective January 1, 2015 for completing the Water Certification Level 1 Program, hourly rate is identified in the 2015 Wage By-Law. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the following quotes for the construction of a wheelchair ramp with railing, replacement of two doors and one window on the Administration Building:

Ramp	Nicholson Bros. Concrete & Construction	11,720.00 +HST,	
Railing	Hilltop Ornamental Iron Works	6,500.00 +HST,	
Doors/Window	Joe's Custom Carpentry	5,734.59 +HST.	Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

BY-LAWS

1. 2015-34 By-Law to amend Comprehensive Zoning By-Law No. 2012-30 for severed parcel of land in Severance B29/15 (Harrison rezoning application ZA4/15).
2. 2015-35 By-Law to adopt a policy for requests for a Municipal support resolution for proposed ground mount solar projects regarding the FIT Program.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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 25th day of August, 2015:

- By-Law No. 2015-34,
- By-Law No. 2015-35. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross zoning amendment.

No further action by the appellants or the Ontario Municipal Board to date.

2. Splash Pad Task Force.

Council members agreed that a letter of appreciation should be sent to the Splash Pad Task Force Committee as well as to Kent Fay, from Diamond Head Sprinklers Inc., for their dedication to completing the project.

Council also agreed to send a letter to the Elvis Festival Committee congratulating them on their fifth successful event.

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

The ODRAP Committee met on August 19, 2015 to discuss fundraising initiatives. It was reported that the ball game between elected officials and the emergency response team, which was originally scheduled for September 18, 2015, had been changed to September 22, 2015.

NEW BUSINESS

None.

CORRESPONDENCE – ACTION

1. Randy Pettapiece, MPP – Request for support of private member’s resolution re: equal and transparent consideration on infrastructure funding.

Council members were in agreement that the reason behind this letter was political posturing.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the correspondence from Randy Pettapiece be received and filed. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Township of Tyendinaga – Request for sponsorship of hole in golf tournament.
2. Haldimand County – Request for support of resolution re: Vacancy Rebate Program.
3. Township of Havelock-Belmont-Methuen – Request for support of resolution re: sale of Hydro One.
4. Municipality of Wawa – Request for support of concerns re: Safer Communities – 1,000 Officers Partnership Program.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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 Tyendinaga	Sponsorship of hole in golf tournament.	Gift Package.
2.	Haldimand County	Resolution re: Vacancy Rebate Program.	Support.
3.	Township of Havelock-Belmont-Methuen	Resolution re: sale of Hydro One.	Receive and File.
4.	Municipality of Wawa	Concerns re: Safer Communities– 1,000 Officers Partnership Program.	Receive and File.

Carried.

CORRESPONDENCE - INFORMATION

1. Hastings County & Eastern Ontario Wardens’ Caucus – News release re: request to Provincial Government for key changes to relieve some of the financial burden facing municipalities and advancing key priorities and projects.
2. Bancroft Area Stewardship Council – Request for financial support.
3. Eastern Ontario Jobs – Invitation to use their services for future hirings.
4. Gerrard Michaud – Information provided on the adoption of a ranked ballot in future elections.
5. Ministry of Municipal Affairs and Housing – Announcement of new Disaster Recovery Assistance Programs.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 5 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions
2. Land O’Lakes Tourist Association – May 13, 2015 and June 9, 2015.
3. Community Policing Advisory Committee
4. Personnel and Finance Committee – June 15, 2015.
5. Public Works & Protection Services Committee – June 10, 2015.

6. Community Development Committee – June 4, 2015.
7. Building Inspection Services Board – March 26, 2015 and June 15, 2015.
8. Tweed and Area Chamber of Commerce

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the committee minutes be accepted. Carried.

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

There were no questions from the public.

CONFIRMATORY BY-LAW

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Confirmatory By-Law No. 2015-36 be read a first, second, and third
and final time, passed, signed and sealed in open Council this 25th day of August, 2015. Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 7:15 p.m. Carried.

MAYOR

ACTING CLERK