

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **December 8, 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. FLIELER
BE IT RESOLVED THAT the Agenda for the December 8, 2015 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go into Closed Session at 5:05 p.m. to address the following matter:

1. Municipal Act, section 239 (2) (d) Labour relations or employee negotiations – staffing (e) Litigation or potential litigation – claim – report from Lawyer. Carried.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council go out of Closed Session at 5:30 p.m. Carried.

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

Following the Closed Session the Mayor announced with regrets the retirement of Elaine Vannest as Tax and Property Assistant effective December 31, 2015.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Julianne Chambers be hired full-time effective January 1, 2016 for the Tax Assistant position. 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 matters pertaining to (d) labour relations or employee negotiations and (e) litigation or potential litigation.

PLANNING

None.

ADOPTION OF MINUTES

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes of the November 24, 2015 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Councillor Flieler declared a possible conflict of interest with Closed Session Item (d) and abstained from discussion on the matter.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending December 8, 2015 be accepted as presented. Carried.

DELEGATIONS

None.

MAYOR'S REPORT

Mayor Albert and members of Council reported on meetings attended and upcoming meetings. Of particular note was the success of the Santa Claus Parade and the annual Festival of Trees. Council authorized staff to send a letter of appreciation to the Tweed Lions Club for their leadership role with the Parade. They also wished to recognize the many individuals, groups and organizations who participated to make the parade so grand. Also noted was the outstanding success of a recent fundraising event orchestrated by Councillor Don DeGenova and Dr. Charles Mustard which raised \$10,520.00 for the Heart of Hastings Hospice.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council approve the submission of the Ontario Community Infrastructure Fund application prepared by G.D. Jewell Engineering on behalf of the Municipality of Tweed for the Crookston Road project. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Asset Management Plan for the Municipality of Tweed prepared by Greer Galloway Group Inc. be accepted as amended. 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 J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve the Municipal Insurance Program Proposal from Jardine Lloyd Thompson Canada Inc. in the amount of \$147,232. plus provincial sales tax for a comprehensive insurance, risk and claims management for the Municipality of Tweed for 2016. Carried.

A request from the Tweed Music Festival Committee for sponsorship of the fireworks display planned for the 2016 Winter Carnival was deferred to 2016 budget deliberations.

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 – November, 2015.
2. Quinte Waste Solutions
3. CPAC
4. BISB
5. Community Development Committee
6. Public Works/Protective Services Committee
7. Personnel and Finance Committee

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Report from the Library Board be accepted as presented.
Carried.

BY-LAWS

1. By-Law No. 2015-44 A by-law to authorize a Franchise Agreement between the Municipality of Tweed and Union Gas Limited (first and second reading).

First and second reading of this By-Law was deferred pending approval of a change to the Restoration section of the proposed Franchise Agreement to include more stringent responsibility for restoration and to require annual follow up inspections of restoration work.

2. By-Law No. 2015-45 A by-law to approve and adopt the Agreement between the Municipality of Tweed and the Township of Stirling-Rawdon for a joint Fire Department Administration Service.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the following By-Law be read a first, second, and third and final time, passed, signed and sealed in open Council this 8th day of December, 2015, as amended:

- By-Law No. 2015-45 A by-law to approve and adopt the Agreement between the Municipality of Tweed and the Township of Stirling-Rawdon for a Joint Fire Department Administration Services. Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council appoints Mayor Jo-Anne Albert and Deputy Mayor Brian Treanor as members of the Shared Fire Services Board. Alternate: Jamie DeMarsh. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross Zoning Amendment.

No new information.

NEW BUSINESS

1. Hastings County – Level of interest for a County-wide OPP Contract.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council supports the initiative of Hastings County Council to pursue a costing request to the Ontario Provincial Police for a single countywide policing contract.
Carried.

2. OGRA/ROMA Conference – Delegation Request.

Council was advised of the January 8, 2016 deadline for delegation requests in conjunction with the OGRA/ROMA Combined Conference taking place from February 21 to 24, 2016 in Toronto.

3. Ontario Clean Water Agency – Services Agreement Renewal Proposal.

Jim Rodgers, Operations Manager and Amber Bevan, Assistant Manager from Ontario Clean Water Agency attended the meeting to discuss the renewal proposal for the current water and wastewater services agreement. The proposal included the option of a five year renewal term with a 2% increase for 2016 and subsequent adjustments based on the Consumer Price Index; or the option of a ten year renewal term with a fixed annual increase of 1.5% every year of the agreement term.

A decision on which proposal to adopt was deferred pending further review and discussion of the draft renewal agreement.

4. Sarah Tokley, YMCA – 2015 Swimming and Day Camp Program Report.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the report from Sarah Tokley and Emma Gunning from the YMCA regarding the swimming and day camp programs be received and further David Allan be invited to Community Development meeting in January to discuss YMCA Report & Finances for the programs provided by the YMCA. Carried.

5. Rashotte Agreement – Transfer of Land.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Mayor and Acting CAO/Clerk be authorized to sign legal documents between the Municipality of Tweed and Jos. Rashotte Company Ltd./Tim Rashotte regarding a grant of easement to the Municipality identified as Parts 2 and 3 on Plan 21R24517 for water and sewer lines to service the property at 213 Louisa Street. Carried.

CORRESPONDENCE - ACTION

1. Quinte Crime Stoppers Inc. – Declaration of Crime Stoppers Month.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council declare January, 2016 as Crime Stoppers Month. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

None.

CORRESPONDENCE - INFORMATION

1. Ministry of the Environment and Climate Change – New Waste Free Ontario Act.
2. Ministry of the Environment and Climate Change – AMO Delegation Meeting.
3. MPAC – Response letter re: Gateway Community Health Centre.
4. AMO Report – Highlights of the November 2015 Board Meeting.
5. Notice of Passing of a Zoning By-Law.

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. Land O'Lakes Tourist Association

2. Municipal Economic Development Partners Group
3. Quinte Waste Solutions
4. Personnel and Finance Committee
5. Public Works & Protection Services Committee
6. Community Development Committee

None.

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

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

CONFIRMATORY BY-LAW

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-Law No. 2015-46 be read a first, second, and third and final time, passed, signed and sealed in open Council this 8th day of December, 2015.
Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 8:10 p.m. Carried.

MAYOR

ACTING CLERK