

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, February 16, 2016 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 February 16, 2016 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council will hold a Closed Session at the end of the regular meeting, in accordance with Section 239 (c)(e) of the Municipal Act to discuss pending acquisition of land (the 3rd lagoon) and litigation matters (zoning amendment).

PLANNING

1. Zoning By-Law Application ZA1/16

Applicant: Platanya Hardy
Part of Lot 25, Concession 6, Part 1 RP21R24439, Hungerford
To amend the zoning of approximately 6.4 acres from Rural (RU) zone to Rural Residential (RR) and Environmental Protection (EP) zone.
The rezoning is a condition of severance B75/14 and will create a lot with frontage on the Marlbank Road.

The applicant was not in attendance for the Public Meeting.

Correspondence had been received from the Hastings County Planning & Development indicating that they had no objection to the zoning amendment application.

There were no questions from anyone in attendance. Council passed the zoning amendment by by-law.

2. Land Severance Application B5/16

Applicant: Jamie Campkin and Joan Hackney
Concession 9, Part Lot 11, Hungerford, 52 Lynn Lane
Proposed lot addition 138 m² (1,485 ft²) in area to be added to 48 Lynn Lane (benefiting lot) from the property at 52 Lynn Lane.
The proposed lot addition will include the existing access/driveway to the cottage at 48 Lynn Lane which currently encroaches on the 52 Lynn Lane property and will avoid future trespassing/encroachment issues.

The applicants were not in attendance due to poor weather.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council approve Severance B5/16 subject to the following conditions:

1. All realty taxes are paid in full.
2. The subject lands to be rezoned to Special Limited Service Residential Zones to recognize the undersized lot area for the benefitting land with the lot addition and the retained land. Carried.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes of the January 26, 2016 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending January 31, 2016 be accepted as presented. Carried.

DELEGATIONS

None.

MAYOR'S REPORT

Mayor Albert and Council Members reported on meetings attended and upcoming meetings.

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 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. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the report of the Acting CAO/Clerk be accepted. Carried.

COMMITTEE REPORTS

1. Library Board
2. Quinte Waste Solutions
3. CPAC
4. Building Inspection Services Board
5. Joint Fire Services Board
6. Community Development Committee – February 4, 2016

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Council approve the following recommendations from the Community Development Committee:

1. The Municipality of Tweed participate in the Accessing Customized Employment program to hire a person for 10 hours a week to complete various tasks within the Parks & Recreation Department;
2. Hire staff for the Jailhouse which will be open Thursday to Monday from 10:00 a.m. to 6:00 p.m. starting May 19th and ending September 5th, 2016;
3. A casual staff person be hired starting August 15th and ending September 12th, 2016 to assist with the Feast from Farms event;
4. The request for the use of the Arena in July and August for ball hockey be approved at a rate of \$25.00 per hour. Carried.

7. Public Works/Protective Services Committee -- February 10, 2016.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following wildlife kill claims and the claims 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>
Wayne Rathwell	January 13 2016	Beef Calf	\$ 854.00
Patrick Clement	January 15 2016	Beef Calf	\$ 854.00
Harold Bateman	January 25 2016	Beef Calf	\$ 822.50

Carried.

8. Personnel and Finance Committee -- February 8, 2016.

There were no recommendations from the Personnel and Finance Committee report.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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

BY-LAWS

1. By-Law No. 2016-06 A By-Law to rezone Part Lot 25, Concession 6, Part 1 RP 21R24439, Hungerford, to Rural Residential (RR) and Environmental Protection (EP).
2. By-Law No. 2016-07 A By-Law to appoint members of Boards and Committees for the year 2016.
3. By-Law No. 2016-08 A By-Law to authorize an interim tax levy prior to the adoption of the 2016 Budget.
4. By-Law No. 2016-09 A By-Law to appoint the Committee of Adjustment members.

By-Law No. 2016-07 was amended to include the Fairgrounds Committee; Deputy Mayor Brian Treanor and Councillor Jim Flieler were appointed as Council’s representative for this Committee and Mayor Jo-Anne Albert was appointed as an alternate member.

By-Law No. 2016-09 was amended to change the title of the committee from the Committee of Adjustment to Committee of Adjustment/Planning. The members of this Committee will not only deal with Minor Variance Application but will also deal with planning matters referred to Committee by Council. New to this Committee is Michael Cassidy; he was appointed as an alternate member. Deputy Mayor Brian Treanor was appointed as Council’s representative for planning matters deferred to this Committee.

MOVED BY B. TREANOR, 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 16th day of February, 2016:

By-Law No. 2016-06,

By-Law No. 2016-07, as amended.
By-Law No. 2016-08,
By-Law No. 2016-09, as amended. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross Zoning Amendment.

The Ontario Municipal Board has scheduled a date for the next OMB hearing - Wednesday, June 15th at 10:00 a.m. at the Lions Hungerford Hall.

2. Ontario Clean Water Agency – Agreement.

Council did not approve the document as there were questions regarding a charge limit change within the agreement that required some clarification.

3. Union Gas Agreement.

No new information was provided.

4. Connecting Link Application.

It was confirmed that the Connecting Link Application was submitted to the Province on February 12, 2016.

NEW BUSINESS

None.

CORRESPONDENCE - ACTION

1. Canadian Cancer Society – Cancer Awareness Month.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council hereby proclaims April, 2016 as Daffodil Month in the Municipality of Tweed and remind all citizens to learn about the steps we can take to reduce our risk of cancer. Carried.

2. Autism Ontario – World Autism Awareness Day – April 4, 2016.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Municipality of Tweed hereby declares Saturday, April 2, 2016 as World Autism Awareness Day and will raise the Autism Ontario's Flag on Monday, April 4, 2016 to increase public awareness about Autism Spectrum Disorder (ASD). Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Township of Aurora - Ontario Municipal Board Jurisdiction
2. Township of Cavan Monaghan - Ontario's Consultation on Primary, Home and Community Health Care.
3. Township of Wainfleet - Ontario Cancel RFP for Added Wind Power Generation
4. Town of Carleton Place - Future Infrastructure Funding

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
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 Aurora	Resolution re: Ontario Municipal Board Jurisdiction.	Support
2.	Township of Cavan Monaghan	Resolution re: Ontario's Consultation on Primary, Home and Community Health Care.	Support
3.	Township of Wainfleet	Resolution re: Ontario Cancel RFP for Added Wind Power Generation.	Support
4.	Town of Carleton Place	Resolution re: Future Infrastructure Funding 1,000 Officers Partnership Program	Support

Carried.

CORRESPONDENCE - INFORMATION

1. Tweed & Area Arts Council – 10th Anniversary of T&AAC.
2. Hastings County – High-Speed Internet.
3. Quinte Conservation – Drinking Water Protection Zone Road Signs.
4. AMO – Watchfile – January 28th Issue.
5. AMO – Watchfile – February 4th Issue.
6. Ontario Energy Board Notice – Expand Natural Gas Services.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 6 be received and filed. Carried.

COMMITTEE MINUTES

1. Land O'Lakes Tourist Association
2. Municipal Economic Dev. Partners Group
3. CPAC
4. Quinte Waste Solutions
5. Personnel and Finance Committee – January 12, 2016.
6. Public Works & Protection Services Committee – January 13, 2016.
7. Community Development Committee – January 7, 2016.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

There were no questions from the press in attendance.

CLOSED SESSION

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into Closed Session at 6:35 p.m. to address the following matters:

1. Municipal Act, section 239 (2) (c) proposed acquisition of land (the 3rd lagoon project) and (e) litigation matters (zoning amendment).
Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go out of Closed Session at 7:14 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 J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Confirmatory By-Law No. 2016-10 be read a first, second and final time, passed, signed and sealed in open Council this 16th day of February, 2016. Carried.

ADJOURNMENT

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

MAYOR

ACTING CLERK