

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **June 23, 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 B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the June 23, 2015 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go into Closed Session at 5:10 p.m. to address the following matter:

1. Municipal Act, section 239 (2) (d) – Personal matters about an identifiable individual. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go out of Closed Session at 5:20 p.m. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT staff follow all direction given in the Closed Session. 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 personal matters about an identifiable individual.

PLANNING

Severance Application B29/15

Applicants: Juliee Harrison

Concession 1, Lot 7, Hungerford

Frontage on Moneymore Road

Applicant proposes to sever a lot approximately 1 hectare (2.5 acres) with approximately 111 metres (365 ft) of frontage on Moneymore Road. The proposed retained land will be approximately 19.8 hectares (49.1 acres) with 195 metres (641 feet) of frontage on Moneymore Road.

Neither the applicant nor the authorized agent was in attendance. Dave Harrison, the person to whom land or interest in land is to be transferred, leased or charged did attend to answer to any questions regarding the proposed severance.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve Severance B29/15 subject to the following conditions:

- i. All realty taxes are 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 safe site entrance to the severed lot and with proper road side ditching and drainage along the severed lot.
- iv. The severed lot to be rezoned to Rural Residential (RR).
- v. Road widening as required along the severed lot to conform to 43 feet from the centerline of the travelled roadway – Moneymore Road. Carried.

ADOPTION OF MINUTES

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes of the May 26, 2015 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Mayor Albert declared a possible conflict of interest with New Business Item No. 1. and refrained from discussion and voting on the matter.

Deputy Mayor Treanor declared a possible conflict of interest with the following Agenda Items and vacated the Council Chambers for discussion and voting:

1. Recommendation No. 2 in the Report of the Acting CAO/Clerk.
2. By-Law No. 2015-26.

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 June 30, 2015 be accepted as presented. Carried.

DELEGATIONS

1. Siobhan Cassidy – Donation Presentation For Splash Pad.

Siobhan Cassidy attended the Council meeting in the company of her family to present a donation for the Emily Trudeau Splash Pad in the amount of \$1,030.00 to the Chair and Co-Chair of the Splash Pad Task Force and Emily's family. The monies had been raised from birthday gifts and a door-to-door canvas in her neighbourhood along with her grandmother. Siobhan explained that she wished to honour the memory of her best friend Emily by contributing the funds raised to the splash pad. Council expressed their appreciation for the donation and lauded the efforts of all the youth and staff in our schools for going all out in supporting the splash pad.

2. Penny Vance – Anti Idling Signs & By-Law.

Penny Vance attended the Council meeting to request that Council follow through on anti-idling measures in the Municipality and to request that Council consider passing an anti-idling by-law. She further requested that anti-idling signage be installed on municipal properties to indicate that the Municipality supports the anti-idling initiative.

Council decided to have anti-idling signage installed on municipal properties and to advise the public of their placement through the municipal news column.

3. Mark Slack – Feed-in Tariff Application.

Mark and Sarah Slack attended the Council meeting to request a support resolution for a FIT4 On-Farm Biogas Energy project which they are applying for at their Kinlin Road property.

Council advised that they would be meeting with the County Planner in the near future regarding several solar energy projects proposed in the Municipality and that they would discuss the Biogas project support resolution at that time.

4. Bob Mady – 500 kw Solar Project.

Bob Mady from Jazz Solar in Ottawa attended the Council meeting to request a support resolution for a 500 kw solar project being proposed at 1071 Flinton Road. He advised that the project would cover approximately five to seven acres of land leased from the property owner for twenty years and involve 161 sets of 12 solar cells. He estimated that the project would be approximately 1,000 feet from the road and about 1 km from the steel transmission lines which run through the subject property.

Council advised that the support resolution for this project would be discussed at the upcoming meeting with the County Planner regarding other energy projects in the Municipality.

MAYOR'S REPORT

Mayor Albert reported on meetings attended and upcoming meetings.

Council members reported on meetings and events attended since the last Council meeting.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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 D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Mayor and Acting CAO/Clerk be authorized to sign the agreement between the Municipality of Tweed and Gregory & Lisa Minor to fulfill condition for Severance B47/14 and B48/14 to establish and maintain an encroachment on a road allowance identified on RP21R-24453, Part 2 and Part 4. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the Site Plan for Lot 67 in Registered Plan 269, Alexander Street in the village of Tweed. The Site Plan provides construction details for layout of the lot including locations for the proposed 6-plex building, parking sign, drainage and underground service location. Carried.

Council requested that staff be advised to have the summer students scrape and paint the downtown benches.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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. BISB
6. Community Development Committee – June 4, 2015.
7. Public Works/Protective Services Committee – June 10, 2015.
8. Personnel and Finance Committee – June 15, 2015.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT

1. Council approve the additional features for the municipal web site – mobile friendly responsive design and improved accessibility for a cost of 3,500.00 plus HST.
2. Council approve the Terms of Reference for the Stoco Lake Stewardship Plan Steering Committee.
3. Council support the application for the 150th Community Infrastructure Grant in the amount of \$70,750.00 to revitalize the existing boat launch and dock with 50% funding from the Municipality, total cost of project will be \$141,500.00 and spread over two years.
4. Council grant the extension of the Noise By-Law for July 10th and 11th for the Tweed Agricultural Fair. Carried.

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

1. Council approve the quote from Greenwood Paving Ltd to tar & chip the following roads: 4.7 kms on the Moneymore Road, 7 kms on the Marlbank Road and 2 kms on the Stoco Road for a total cost of \$519,051.90 plus HST.
2. Council approve the quote from Atlantic Industries Ltd to supply culverts for the 2015 road construction projects in the amount of \$16,902.18 plus HST. Carried.

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

1. Council approve the request from Raymond Hutchinson to share in the cost for the Canada Day fireworks display in Marlbank; the Municipality will contribute \$500.00 towards the event.
2. Council supports the recommendation from staff to hire Dan Mahoney as a permanent part-time Waste Site Employee. Carried.

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

BY-LAWS

1. By-Law No. 2015-25 – conditions imposed on land severances – parkland fee was increased.
2. By-Law No. 2015-26 – remove the holding symbol on a Special Multiple Residential zoning.
3. By-Law No. 2015-27 – amendment to Traffic and Parking By-law 2003-08 to remove the two hour parking limit on Spring Street.
4. By-Law No. 2015-28 – amendment to Traffic and Parking By-law 2003-08 to identify changes to handicapped parking.
5. By-Law No. 2015-29 – amendment to Property Standards By-law 2001-02 to change the property standard authority.

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 23rd day of June, 2015:

By-Law No. 2015-25,
By-Law No. 2015-27,
By-Law No. 2015-28. Carried.

MOVED BY D. DEGENOVA, 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 23rd day of June, 2015:

By-Law No. 2015-26. Carried.

By-Law No. 2015-29 was deferred until the next regular Council meeting to allow for further review of wording in the by-law.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross Zoning Amendment.

Since the last Council Meeting a Memorandum of Oral Decision delivered by M.A. Sills following the Pre-Hearing Conference on May 7, 2015 has been received.

2. Splash Pad Task Force.

Prior to his delegation to Council, Mark Slack provided a verbal update on the progress of the construction of the Emily Trudeau Splash Pad. He advised that construction was moving along very well in spite of all the recent rain delays and credited the volunteers assisting with the construction for keeping the project on track.

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

The Acting CAO/Clerk advised that the next meeting of the ODRAP Committee would be held on Monday, June 29, 2015 at 8:00 a.m.

NEW BUSINESS

1. Tweed Festival of Trees – Sponsor Annual Event.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council supports the event of the Tweed Chapters of Beta Sigma Phi annual Tweed Festival of Trees and will purchase and decorate a wreath. Carried.

2. Keep Hydro Public – Resolution to Oppose Privatization of Hydro One.

MOVED BY BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the letter regarding “Keep Hydro Public” under New Business was received and filed. Carried.

3. Stoco Pavilion – Engineer’s Report.

Council decided to invite tenders from local contractors for needed repairs to the Stoco Recreation Pavilion based on the engineer’s report. They also requested that signs be posted on the Pavilion and notice be placed in the municipal news column advising the public of the unsafe condition of the building.

CORRESPONDENCE – ACTION

1. Tweedsmuir – Temporary Extensions of Tweedsmuir’s Patio.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council has no objection to an extension of the Tweedsmuir’s patio licence for the following:
Sunday, August 2, 2015 for the annual motorcycle show and shine,
Friday, August 21 and Saturday, August 22, 2015 Elvis Festival.
And further, that Council approves an extension of the noise by-law to 1:00 a.m. on Friday, August 21 and Saturday, August 22 for the Elvis Festival. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Township of Madawaska Valley – Hydro Rates.
2. Town of Aurora – Community Mailboxes.
3. Town of Deseronto – 6th Annual Golf Tournament.

MOVED BY B. TREANOR, 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 Madawaska Valley	Resolution re: Hydro Rates.	Support
2.	Town of Aurora	Resolution re: Community Mailboxes.	Receive & File
3.	Town of Deseronto	6 th Annual Golf Tournament.	Receive & File

Carried.

CORRESPONDENCE - INFORMATION

1. Community Care for Central Hastings – Thank You Letter.
2. Community Advocacy & Legal Centre – Newsletter.
3. Hastings Prince Edward Public Health – Inspections.
4. Jardine Lloyd Thompson Canada Inc – New Regional Offices.
5. HPED School Board – Public Survey Results.
6. Dillon Consulting – Denbigh Wind Energy Project.

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. Quinte Waste Solutions – April 20, 2015 & May 19, 2015.
2. Land O'Lakes Tourist Association – April 14, 2015 & May 14, 2015.
3. Community Policing Advisory Committee
4. Personnel and Finance Committee – May 20, 2015.
5. Public Works & Protection Services Committee – May 13, 2015.
6. Community Development Committee – May 8, 2015.
7. Building Inspection Services Committee
8. Tweed and Area Chamber of Commerce – March 4, 2015.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
 BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

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

CONFIRMATORY BY-LAW

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
 BE IT RESOLVED THAT Confirmatory By-Law No. 2015-30 be read a first, second, and third and final time, passed, signed and sealed in open Council this 23rd day of June, 2015. Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
 BE IT RESOLVED THAT Council adjourn at 8:03 p.m. Carried.

MAYOR

ACTING CLERK