

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **July 22, 2014** at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Deputy Mayor	Brian Treanor
Councillors	Don DeGenova, 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 July 22, 2014 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go into Closed Session at 5:00 p.m. to address the following matter:

1. Municipal Act Section 239(2)(a)(b)(c)(d)(e) Security of municipal property; personal matters about identifiable individuals; proposed acquisitions; and employee negotiations pertaining to the following: property safety; water/sewer accounts; surplus property/equipment; temporary and contract employment; litigation matter. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go out of Closed Session at 5:30 p.m. 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 the following: Section 239(2)(a)(b)(c)(d)(e) – security of municipal property; personal matters about identifiable individuals; proposed acquisitions; employee negotiations – in regards to property safety; water & sewer accounts; surplus property & equipment; temporary and contract employment; and litigation matter.

Mayor Albert advised that Council would continue the Closed Session at the end of the regular meeting for the same matters.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes of the June 24, 2014 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending July 31, 2014 be accepted as presented. Carried.

DELEGATIONS

1. Lisa LeSage – Tweed Tribute to Elvis Festival update.

Lisa LeSage attended the meeting to provide an update on the Tweed Tribute to Elvis Festival, including revisions to the site plan and parade bus route. She advised that the committee has been successful in raising more than \$30,000.00 for the festival to date, with potential additional sponsors. Janis Goodmurphy joined the delegation and provided details on the Saturday parade.

2. Dyson Pauk – Thomasburg Spring closure.

Mr. Pauk attended the meeting to request Council's consideration of reopening the Thomasburg Spring. He questioned whether the Safe Drinking Water Act is applicable to springs and suggested that they are not actually operating systems as the water is free flowing. He advised that he has been using the spring for close to 10 years and noted that a number of tourists and cottagers also get water from this source.

3. Andrew Gunning – Metcalf Street development.

Andrew Gunning attended the meeting to address proposed development on the back portion of his property at 494 Metcalf Street. He noted that he had requested a commitment of sewage capacity for 12 units, and was granted six only. Mr. Gunning advised that the portion of the property is currently in a holding zone, and cannot be developed without a detailed site plan. He suggested that he does not want to obtain the services of a planner to move forward with the development if sewage capacity is not granted. He also advised that his property is considered a condominium site, and the development of six units only would limit him from adding additional units.

MAYOR'S REPORT

Mayor Albert and Council members reported on meetings attended and recent events including Music in the Park opening, Canada Day festivities, golf tournaments, and Kiwanis annual BBQ.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve payment of Invoice #2/Final Invoice in the amount of \$56,227.00 (HST included) to Heritage Restoration for the water tower project, as recommended by MISCO Inspection Services, project managers. Carried.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the report of the Public Works Manager be accepted. Carried.

CAO/CLERK'S REPORT

CAO/Clerk Patricia Bergeron reported on department activities.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Mayor and Clerk be authorized to sign an agreement with David Moore for Village curbside garbage collection for the period August 1, 2014 to July 31, 2015. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Mayor and Clerk be authorized to sign an agreement with Gailland Corporation for municipal building janitorial services for the period August 1, 2014 to July 31, 2017. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Mayor and Clerk be authorized to sign an agreement with Duffers Chipwagon for the chipwagon in Tweed Memorial Park for the year 2014. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the report of the CAO/Clerk be accepted. Carried.

The CAO/Clerk presented a quotation from Cimco Refrigeration for a dehumidification system for the Arena, specifically an electric desiccant system which would replace the older mechanical system currently in place.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the quotation from Cimco Refrigeration in the amount of \$31,000.00 plus HST for the supply and install of a MS 2600 dehumidifier system for the Arena. Carried.

COMMITTEE REPORTS

1. Recreation Committee.
2. Planning Committee.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Community Development Committee.
9. Public Works/Protective Services Committee.
10. Personnel and Finance Committee.

No committee meetings held in July.

BY-LAWS

None.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross zoning amendment – report from Committee of the Whole meeting.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council follow the recommendations presented in the Hastings County Planning staff report dated July 11, 2014 to address the next steps for the proposed motocross on Old Hungerford Road (Zoning Amendment ZA6/13) which include the following steps:

- i. Confirm application/proposed uses.
- ii. Peer review of noise impact feasibility study.
- iii. Further consideration of application. Carried.

The CAO/Clerk advised that the applicant provided written notice that there are no changes to be

considered for the zoning amendment application for a proposed motocross. Council agreed on the following process for moving forward with a peer review of the noise impact feasibility study submitted by the applicant at the last regular Council meeting: Council to provide the Clerk with questions they would like to see addressed in the peer review; Hastings County Planning Dept. to be asked to assist with potential companies to carry out peer review; selected company to provide estimate for carrying out peer review; applicants to be advised of estimate for peer review and provided with agreement for covering costs of same.

2. Policy – conferences allowable expenses.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the draft policy for allowable expenses be referred back to the Personnel and Finance Committee for further investigation of some matters. Carried.

NEW BUSINESS

1. Xplornet Communications – new tower location Kinlin Road.

Council received the initial notification of a proposed new tower and agreed the proponent would commence the public notification following consultation with the CAO/Clerk.

2. 2014 Tax Sale properties.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the advertisement for sale by public tender for eleven properties registered for Tax Sale, as outlined in the report on 2014 Tax Sale properties presented. Carried.

CORRESPONDENCE – ACTION

1. Elizabeth Watson – request to keep existing house on property while building new house.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve an agreement with Elizabeth Watson to permit the existing residence on the property at 447 Vanderwater Road while a new residence is being constructed, with the condition that the current residence be demolished when the new residence is completed and occupied. Carried.

2. Liz Van Dijk – request for funding for Elvis Festival window display contest.

Council discussed the window display prizes proposed and suggested the use of Tweed Dollars as prizes. Council agreed to cover the expenses of the contest in the amount of \$120.00 and Tweed Dollars in the amount of \$380.00 for contest prizes.

3. Tweed Tribute to Elvis Festival – request for exemption from no-smoking by-law for Elvis Festival.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve an exemption from the no-smoking by-law for the Fairgrounds lands for the 2014 Tweed Tribute to Elvis Festival weekend. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Municipality of Halton – request for support of resolution re: Protection of Public Participation Act.
2. Town of Penetanguishene – request for support of resolution re: formation of Small and Rural School Alliance.

MOVED BY B. TREANOR, 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.	Municipality of Halton	Resolution re: Protection of Public Participation Act.	Receive & File
2.	Town of Penetanguishene	Resolution re: formation of Small and Rural School Alliance.	Support

Carried.

CORRESPONDENCE – INFORMATION

1. Hastings County Planning Dept. – decision and conditions for Severance B24/14.
2. Daryl Kramp, MP – notice of Enabling Accessibility Fund call for proposals.
3. Hastings County Planning Dept. – Tourism Development update.
4. Hastings County – report on County Succession Plan.
5. Industry Canada – amendments to tower siting procedures.
6. Ontario Good Roads Association – news releases.
7. Association of Municipalities of Ontario – member communications:
 - i. 2014 Provincial budget.
 - ii. Provincial Cabinet.
 - iii. OMERS update.
 - iv. June 2014 board meeting.
 - v. Speech from the Throne.
 - vi. Accountability Act.
 - vii. Public Sector and MPP Accountability and Transparency Act.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 7 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Conservation – minutes of April 24, 2014 meeting.
2. Land O' Lakes Tourist Association – minutes of June 10, 2014 board meeting.
3. Quinte Waste Solutions – minutes of June 9, 2014 meeting.

MOVED BY D. DEGENOVA, 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. 2014-29 be read a first, second, and third and final time, passed, signed and sealed in open Council this 22nd day of July, 2014. Carried.

CLOSED SESSION

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go into Closed Session at 8:00 p.m. under Section 239(2)(a)(b)(c)(d)(e) to continue to address matters pertaining to the following: security of

municipal property; personal matters about identifiable individuals; proposed acquisitions; employee negotiations. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go out of Closed Session at 8:20 p.m. Carried.

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

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council adjourn at 8:20 p.m. Carried.

MAYOR

CLERK