

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **July 23, 2013** at 5:00 p.m. in the Council Chambers.

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| Mayor | Jo-Anne Albert |
| Deputy Mayor | Brian Treanor |
| Councillors | Don DeGenova |

Mayor Albert called the meeting to order followed by the singing of the National Anthem.

APPROVAL OF AGENDA

MOVED BY D.DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Agenda for the July 23, 2013 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY B. TREANOR, SECONDED BY D.DEGENOVA
BE IT RESOLVED THAT Council go into Caucus at 5:00 p.m. to address the following matter:
1. Municipal Act Section 239(2)(b)(d) – Personal matters about identifiable individuals; and employee negotiations re: temporary staff and volunteer firefighter positions. Carried.

MOVED BY B. TREANOR, SECONDED BY D.DEGENOVA
BE IT RESOLVED THAT Council go out of Caucus at 5:15 p.m. Carried.

NOTIFICATION OF CAUCUS SESSION

Mayor Albert advised that Council held a Caucus session at the start of the regular meeting, in accordance with Section 239(2)(b)(d) of the Municipal Act, to consider matters pertaining to the following: Personal matters about identifiable individuals; and employee negotiations re: temporary staff and volunteer firefighter positions.

MOVED BY B. TREANOR, SECONDED BY D.DEGENOVA
BE IT RESOLVED THAT the following be hired as volunteer firefighters with the Municipality of Tweed Fire Dept.:
Tim Currier
Dave Phillips
Matt Goulet
Bob Solmes
Logan Maines. Carried.

MOVED BY D.DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Earl Derry be hired as a casual staff for the Waste Disposal Site on a temporary basis with rate of pay as per the casual WDS rate in the current wage by-law. Carried.

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

ADOPTION OF MINUTES

MOVED BY D.DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes of the June 25, 2013 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY D.DEGENOVA, SECONDED BY B.TREANOR
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending July 31, 2013 be accepted as presented. Carried.

DELEGATIONS

1. Jennifer Woodcock – Tweed Dam access.

Jennifer Woodcock attended the meeting, representing a group of concerned individuals, to present suggestions for eliminating access to the Tweed Dam and reducing the risks associated with young people swimming in this area. Ms. Woodcock presented an outline of the concerns which have come forth since a recent fatality at the dam, and offered a number of suggestions and proposals including the following: improved signage; installation of a boom across the water under the bridge; fencing along the perimeter; education of young people regarding dam safety; continued improvements at Tweed Park beach to encourage swimming at the lake; and construction of a spillway at the stop logs. Ms. Woodcock advised that she had been in contact with the owner of the dam to discuss options for preventing further tragedies at this location, and asked for Council's consideration of the suggestions put forth. Mayor Albert advised that this matter would be referred to the appropriate committee for followup, to be addressed at an upcoming meeting.

MAYOR'S REPORT

Mayor Albert reported on meetings attended including meetings with the HPE School Board, Agricultural Society, Focus Group for United Way, Health Unit and OMB Pre-Hearing. Events attended included MS Fundraiser, 103rd birthday celebration, Canada Day, Hastings Holstein Club AGM and Friends of Library Garden Tour.

Councillor DeGenova reported on meetings and events attended and noted the success of the Garden Tour and the Kiwanis BBQ.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities, including the installation of anti-idling signs at the north and south entrances to the Village as well as the Village limits at Crookston and Quin-mo-lac Roads. The Public Works Supervisor noted that 15 additional bins had been ordered for the waste site recycle depot due to the increased amount of recyclables since the implementation of clear garbage bags.

MOVED BY B.TREANOR, SECONDED BY D.DEGENOVA
BE IT RESOLVED THAT Council approve payment of the 10% holdback to Hatfield Electric for the River Street Pumping Alum Pump Panel upgrades in the amount of \$4,497.55 plus HST as recommended by Greer Galloway, project engineers. Carried.

MOVED BY D.DEGENOVA, SECONDED BY B.TREANOR
BE IT RESOLVED THAT the report of the Public Works Supervisor be accepted. Carried.

CLERK'S REPORT

CAO/Clerk Patricia Bergeron reported on department activities.

MOVED BY D.DEGENOVA, SECONDED BY B.TREANOR
BE IT RESOLVED THAT the Mayor and Clerk be authorized to sign an automatic aid

agreement with Limerick Township for fire services in the specified area of the Municipality of Tweed. Carried.

MOVED BY B.TREANOR, SECONDED BY D.DEGENOVA

BE IT RESOLVED THAT Council accept the proposal from Change Focus for a committee structure review, as part of the organizational review previously approved; cost of committee structure review in the amount of \$4,972.00 including HST. Carried.

MOVED BY D.DEGENOVA, SECONDED BY B.TREANOR

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

COMMITTEE REPORTS

1. Recreation Committee.
2. Planning Committee – report on July 2, 2013 meeting.
3. Library Board – CEO report dated June 19, 2013.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee.
9. Persons and Property Committee – livestock reports and claims.
10. Personnel and Finance Committee.

MOVED BY B.TREANOR, SECONDED BY D.DEGENOVA

BE IT RESOLVED THAT Council approve Severance B42/13, owner Lord Bishop of the Diocese of Ontario (St. James Anglican Church), Hungerford Road, Village of Tweed with 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. Severed lot is rezoned to Special Community Facility to recognize the resulting lot frontage and lot area as minimum required; and retained lot is rezoned to Special Community Facility to permit a cemetery as the only permitted use and to recognize the resulting lot frontage and lot area as minimum required.
- iv. Road widening is required along the severed lot to one half of the street width of Hungerford Road. Carried.

MOVED BY B.TREANOR, SECONDED BY D.DEGENOVA

BE IT RESOLVED THAT the reports of the Livestock Valuer be accepted for the following coyote 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> |
|-----------------|---------------------|-----------------------|--------------------|
| Helen Walters | June 9, 2013 | one cow | \$1,078.00 |
| Harold Bateman | June 13, 2013 | one calf | \$518.00. 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. 2013-22 By-Law to amend Zoning By-Law 81-18 to rezone two severed lots (Severances B101/12 & B102/12)
2. By-Law No. 2013-23 By-Law to amend Zoning By-Law 2012-30 to rezone two severed lots (Severances B101/12 & B102/12)
3. By-Law No. 2013-24 By-Law to amend Zoning By-Law 81-18 to rezone benefitting lands (Severance B19/13)
4. By-Law No. 2013-25 By-Law to amend Zoning By-Law 2012-30 to rezone benefitting lands (Severance B19/13)

MOVED BY B.TREANOR, SECONDED BY D.DEGENOVA

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 July, 2013:

- By-Law No. 2013-22,
- By-Law No. 2013-23,
- By-Law No. 2013-24,
- By-Law No. 2013-25. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Quinte Source Protection – preparing for plan implementation.

This information was received.

NEW BUSINESS

1. Ministry of Rural Affairs / Ministry of Infrastructure – consultation process for municipal infrastructure funding.

This information was received.

2. Accessibility Directorate of Ontario – accessibility reporting requirements.

This information was received.

3. BISC – proposed updates to building by-law.

Council directed staff to bring forth a by-law with amendments to the next regular meeting.

CORRESPONDENCE – ACTION

1. Quinte Conservation – request for exemption from exotic animal by-law for Family Nature Day at Tweed Park.

MOVED BY D.DEGENOVA, SECONDED BY B.TREANOR

BE IT RESOLVED THAT Council grant an exemption from the Exotic Animal by-law for the Sciensational Snakes show and display as part of the Quinte Conservation Family Nature Day on August 9, 2013 at Tweed Park. Carried.

2. The Beer Store – request for collection of bottles for fundraising bottle drive.

MOVED BY D.DEGENOVA, SECONDED BY B.TREANOR

BE IT RESOLVED THAT Council grant permission to The Beer Store to collect empty beer and liquor bottles from the waste site during July and August for their fundraising bottle drive on September 7, 2013. Carried.

3. Lori Robinson/Cathy Whalen – request for trailer camping at fundraising event.

Council agreed that overnight trailer camping for the event would not be granted due to the absence of a policy and facilities to accommodate the camping.

CORRESPONDENCE – OTHER MUNICIPALITIES

None.

CORRESPONDENCE – INFORMATION

1. Ministry of Transportation – letter to Marmora & Lake re: Provincial gas tax funding allocation for transit program.
2. Two notices of appreciation for municipal services.
3. Wayne Burkart /T.J. Hopkins – comments re: Tweed Dam.
4. Quinte Source Protection – plan implementation update.
5. MPAC – information update.
6. Federation of Canadian Municipalities – Federal Cabinet new ministers.
7. Heart of Hastings Hospice – appreciation for donation.
8. St. Matthew’s Guild – appreciation for defibrillators in Marlbank.
9. Fisheries and Oceans Canada – proposed recovery strategy for Channel Darter.
10. Association of Municipalities of Ontario – member communication re: energy update.
11. Ministry of Natural Resources – annual wildlife rabies control operations.

MOVED BY D.DEGENOVA, SECONDED BY B.TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 11 be received and filed. Carried.

COMMITTEE MINUTES

1. Planning Advisory Committee – minutes of June 3, 2013 meeting.

MOVED BY B.TREANOR, SECONDED BY D.DEGENOVA

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 in attendance.

ADJOURNMENT

MOVED BY D.DEGENOVA, SECONDED BY B.TREANOR

BE IT RESOLVED THAT Council adjourn at 7:30 p.m. Carried.

MAYOR

CLERK