

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **June 24, 2014** at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Councillors	Justin Bray, 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. BRAY
BE IT RESOLVED THAT the Agenda for the June 24, 2014 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY D. DEGENOVA, 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)(b)(d)(e) - Personal matters about identifiable individuals; employee negotiations; litigation matter. Carried.

MOVED BY J. BRAY, 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 personal matters about identifiable individuals; employee negotiations; litigation matter.

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

ADOPTION OF MINUTES

MOVED BY J. BRAY, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes of the May 27, 2014 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Councillor Bray declared a conflict in regards to By-Law No. 2014-27.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending June 30, 2014 be accepted as presented. Carried.

DELEGATIONS

1. Welch LLP – 2013 financial statements.

Keith Shantz and Doug Churcher of Welch LLP presented the audited 2013 financial statements for the Municipality, and discussed Provincial grants, debt capacity and prioritization of assets.

2. John Brewer – motocross additional proposed uses.

John Brewer attended the meeting, as spokesperson for a group of concerned property owners who are opposed to the proposed motocross zoning amendment application for Old Hungerford Road. Mr. Brewer expressed concerns about potential effects on wildlife habitat, environment, quality of life, real estate values, by-law conformity, road upgrades and security should the motocross become a reality. The delegate posed several questions pertaining to the raceway as well as the additional uses suggested by the proponents, including: details, interpretation and sign-off on the noise assessment carried out; removal of holding condition on a zoning by-law; changes in proposed uses of the property including four-season use; benefits to local youth.

3. Paula Cassidy and project members – motocross noise impact report/motocross track project.

Paula Cassidy attended the meeting to present to Council a noise impact feasibility study prepared by J.E. Coulter Associates for the proposed motocross raceway on her property. Mrs. Cassidy outlined the steps she has taken to date to address the proposed zoning amendment and noted the noise study was prepared in response to Council's resolution for same.

Ryan Leahy of Enactus Bullpen, Loyalist College gave a presentation of the community group and noted their objective of providing opportunities for local youth. Mr. Leahy provided background information on youth in communities, and presented the motocross as an opportunity for youth jobs and social interaction.

Bob Millard, Loyalist College Professor, Business Administration and Enactus faculty advisor gave a presentation on how the proposed motocross raceway fits within the Hastings County Tourism Development Master Plan and Premier-ranked Tourist Destination Framework as well as the Municipality's Integrated Community Sustainability Plan.

MAYOR'S REPORT

Mayor Albert reported on meetings and events attended and upcoming meetings, and advised that the termination notice for the 2014 flood emergency in the Municipality was being prepared for Emergency Management Ontario. Councillors reported on meetings and events attended.

PUBLIC WORKS MANAGER'S REPORT

Public Works Supervisor Tim Cassidy reported on department activities.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council accept the quotation from Danford Construction in the amount of \$908,105.18 (HST included) for the Louisa Street reconstruction project, as recommended by G.D. Jewell Engineering, project engineers. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
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. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the renaming of a small segment of North Hawkins Bay Lane to Black River Road – approximately 80 meters from Hwy #7 to Black River Road. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council confirms that the Municipality of Tweed is meeting the requirements of the minimum acceptable model for Section 2(1)(a) of the Fire Protection and Prevention Act, 1997 compliance, which includes: risk assessment; smoke alarm program; distribution of public education information and implementation of public education programs. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council supports appointing a common compliance audit committee for the municipalities within Hastings County to comply with the requirements of the Municipal Elections Act, as amended. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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

COMMITTEE REPORTS

1. Recreation Committee.
2. Planning Committee – report on June 2, 2014 meeting.
3. Library Board – CEO report for June 2014.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Community Development Committee – report on June 10, 2014 meeting.
9. Public Works/Protective Services Committee – report on June 11, 2014 meeting.
10. Personnel and Finance Committee – report on June 18, 2014 meeting.

Councillor DeGenova declared a conflict in regards to the Ontario Trillium Foundation grant resolution and refrained from discussion and voting on the matter.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B24/14, owner Justin Duquette, Lot 16 Con 9, 385 Elzevir Road, Township of Elzevir with the following conditions:

- i. All realty taxes be paid in full.

And further that this severance be recognized as a Lot Addition. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve Severance B22/11, owners Patrick and Zita Goulet, Plan 157 Pt Lts 17 & 30, 401 Hungerford Road with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$500.00.
- iii. Public Works Manager is satisfied with a safe entrance to the severed lot and with ditching and drainage along the severed lot.
- iv. Severed lot is rezoned to Residential Special Provisions to recognize a single family residence as the only permitted use on the property.
- v. An agreement is registered on title to restrict the use of oil heat or in-ground heat, including geo-thermal, as the heat source for the residential dwelling. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the quotation from Joe Abrams Construction in the amount of \$4,146.82 plus HST for reshingling the roof on the park picnic shelter, to include replace existing shingles, install ice and water shield and new steel eave starter. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the following recommendations from the Public Works/Protective Service Committee:

- i. No reimbursement be granted for vehicle damage as requested by an individual reporting damage while travelling on Crookston Road.
- ii. No approval for an advertising sign at the corner of Victoria St N (to French Settlement Road) as requested by a local business. Carried.

MOVED BY J. FLIELER, SECONDED BY J. BRAY

BE IT RESOLVED THAT reports 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>	
Harold Bateman	April 26, 2014	one calf	\$864.50,	
Bill Palmateer	May 20, 2014	one calf	\$871.50,	
Harold Bateman	May 22, 2014	one calf	\$871.50,	
Chris Bateman	May 25, 2014	one calf	\$871.50,	
Harold Bateman	May 28, 2014	one calf	\$945.00,	
Chris Bateman	June 5, 2014	one calf	\$920.50.	Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the following recommendations from the Personnel and Finance Committee:

- i. Approval of the YMCA budget for 2014 pool operations, with the municipal and fundraising share of the budget estimates in the amount of \$18,800.00.
- ii. Reimbursement in the amount of \$250.00 for damage to eyeglasses from an individual’s slip and fall on ice on the sidewalk on Victoria Street. Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council accept the tender from Gaillind Corporation in the amount of \$5,700 plus HST per year for each year of a three year contract for janitorial services for the municipal building at 255 Metcalf Street, subject to an agreement and an acceptable workplan for the services. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the Energy Management Plan for the Municipality of Tweed and further that the plan be made available to the public on the municipal website and from the municipal office. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve an application to the Ontario Trillium Foundation for grant funding in the amount of \$20,000. for a ‘memorable adventures passport’ project. Carried.

Council agreed to the placement of two murals in Royal Victoria Parkette, on each of the north and south walls with the permission of the building owners, subject to costs within the budget allocation.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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

BY-LAWS

- 1. By-Law No. 2014-26 By-Law to convey portion of property with building encroachment to S. Dunning.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT By-Law No. 2014-26 be read a first, second and third and final time, passed, signed and sealed in open Council this 24th day of June, 2014. Carried.

- 2. By-Law No. 2014-27 By-Law to appoint Deputy Fire Chief.

Councillor Bray declared a conflict in regards to By-Law No. 2014-27 and refrained from discussion and voting on the matter.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT By-Law No. 2014-27, being a By-Law to appoint a Deputy Fire Chief, be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of June, 2014. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

- 1. OPP Policing Billing Model.

No further action.

NEW BUSINESS

- 1. Tenders – Louisa Street reconstruction project.

This matter was addressed during the report of the Public Works Manager.

CORRESPONDENCE – ACTION

- 1. Tweedsmuir – request for extension of patio licence for two events.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT Council has no objection to an extension of the Tweedsmuir’s patio licence for the following: Sunday, August 3, 2014 annual motorcycle show and shine
Friday, August 22 and Saturday, August 23, 2014 Elvis Festival
and further that Council approves an extension of the noise by-law to 1:00 a.m. on Friday, August 22 and Saturday, August 23 for the Elvis Festival. Carried.

- 2. Father Mark Ruckpaul – request for renaming of Hungerford Road.

Council directed staff to proceed with the steps in the Municipality’s policy for naming roads.

- 3. Nicole Labarge & Kily Cassidy – request for permission to hold Movies in the Park.

Council gave their approval for the weekly summer movies event.

- 4. Trudeau’s Resort – request for extension of liquor sales licence for Tweed Stampede.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council has no objection to the extension of the liquor sales licence at Trudeau’s Resort to the area behind the main resort for the Tweed Stampede & Jamboree on the following dates:
Friday, August 1, 2014 5:00 p.m. to 1:00 a.m.
Saturday, August 2, 2014 11:00 a.m. to 1:00 a.m.
Sunday, August 3, 2014 11:00 a.m. to 1:00 a.m. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

- 1. Township of Carlow/Mayo – request for support of resolution re: industrial wind turbines.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
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 Carlow/Mayo	Resolution re: industrial wind turbines.	Receive & File. Carried.

CORRESPONDENCE – INFORMATION

1. Heart of Hastings Hospice – appreciation for budget allocation.
2. Community Care for Central Hastings – appreciation for dinner/auction donation.
3. College of Physicians and Surgeons – Council award nominations.
4. Bell – CRTC letter re: broadband expansion.
5. Union Gas – application for new natural gas liquefaction service.
6. Independent Electricity System Operator – 2013 annual report.
7. Association of Municipalities of Ontario – member communications:
 - i. Provincial election updates.
 - ii. New Building Canada Fund update.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of May 12, 2014 meeting.
2. Planning Advisory Committee – minutes of April 7, 2014 meeting.
3. Community Development Committee – minutes of May 13, 2014 meeting.
4. Public Works/Protective Services Committee – minutes of May 14, 2014 meeting.
5. Personnel & Finance Committee – minutes of May 21, 2014 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

RESPONSE TO DELEGATIONS

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the 2013 financial statements as presented by Welch LLP. Carried.

QUESTION PERIOD

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

CONFIRMATORY BY-LAW

MOVED BY J. FLIELER, SECONDED BY J. BRAY

BE IT RESOLVED THAT Confirmatory By-Law No. 2014-28 be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of June, 2014. Carried.

ADJOURNMENT

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 8:10 p.m. Carried.

MAYOR

CLERK