

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **October 28, 2014** at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Deputy Mayor	Brian Treanor
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 B. TREANOR, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Agenda for the October 28, 2014 Regular Meeting be approved as presented. Carried.

### **NOTIFICATION OF CLOSED SESSION**

Mayor Albert advised that Council would not be holding a Closed Session at the start or the end of the regular meeting.

### **ADOPTION OF MINUTES**

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Minutes of the September 23, 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 J. BRAY, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending October 31, 2014 be accepted as presented. Carried.

### **DELEGATIONS**

1. Mark Slack – community splash pad.

Mark Slack and Ashley Palmateer attended the meeting to ask for Council's support for a proposed splash pad on municipal property near the Erin Palmateer pool. The splash pad would be in commemoration of Emily Trudeau. Council was asked to create a working task force for the purpose of constructing the splash pad; members would include Shawn Trudeau, Ashley Palmateer and Mark Slack. Mr. Slack asked for Council support to proceed with a grant application to the Ontario Trillium Foundation for funding and also asked for the Municipality to contribute financially to the project.

Council was in full support of the Emily Trudeau Splash Pad project and noted that the construction of a splash pad was a future initiative of council. A resolution approving the splash pad request was passed by Council under New Business.

### **MAYOR'S REPORT**

Mayor Albert and Council members reported on meetings attended. Mayor Albert presented a

plaque on behalf of Hastings County Council recognizing the sacrifice made by World War I veterans and fallen soldiers on the 100<sup>th</sup> anniversary of its commencement.

**PUBLIC WORKS MANAGER'S REPORT**

Public Works Manager Allan Broek reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 2 to Danford Construction Ltd. in the amount of \$287,242.52 (HST included) for the Louisa Street Reconstruction project, as recommended by G.D. Jewell Engineering, project engineers. 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**

Deputy CAO/Treasurer Betty Gallagher reported on department activities. It was noted that Mayor Albert will lay the wreath at the Remembrance Day ceremony in Tweed on behalf of the County of Hastings and Councillor Flieler will lay the wreath on behalf of the Municipality. Regular Committee meetings will commence in November now that the municipal election has passed. The Inaugural meeting for new Council to be sworn in will be December 2, 2014 at 7:00 p.m.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council authorize the Mayor and CAO to sign the Grants Ontario Application for funding for the 2015 Feast from Farms event in the amount of \$6,500.00. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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

**COMMITTEE REPORTS**

1. Recreation Committee.
2. Planning Committee.
3. Library Board – July - October, 2014.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – September 2014 permits.
8. Community Development Committee.
9. Public Works/Protective Services Committee – October 8, 2014.
10. Personnel and Finance Committee.

The Municipality wishes to review its water and sewer rate pricing structure for commercial properties. One of the elements under review will be a pricing structure based on actual consumption. The Municipality had selected the property at 248 Victoria Street North for a pilot study since the Laundromat service provided is considered by the Municipality to be an essential service.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council authorize the Mayor and Deputy CAO to sign the pilot usage study agreement with the property owner at 248 Victoria Street for a six-month period to determine appropriate water and sewer charges for the commercial portion of the building. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Municipality support the request from the Tweed Music Festival Committee (TMFC) for a Bandshell to be erected at the proposed location on the north-east side

of the soccer field. All costs associated with the construction of the Bandshell including items 1. to 14. will be the responsibility of the TMFC as follows:

1. Environmental study of the proposed area.
2. Noise feasibility study.
3. Engineered site plan for the Bandshell.
4. Location of washrooms and parking area.
5. Hydro source and installation layout.
6. Water and sewage layout.
7. Proof of liability insurance.
8. Location and installation of fencing.
9. Provide a letter of support from the Tweed Agricultural Society for the project, including all agreements.
10. The TMFC will host a community meeting to help determine public support for a Bandshell.
11. Provide a schedule laying out each phase of the project.
12. Prepare a parking and traffic control plan.
13. Prepare a fundraising plan and a financial sustainability plan.
14. Maintenance of the Bandshell will be the responsibility of the TMFC. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the funding allocated in the 2014 Capital Budget to replace the liner in the bulk alum storage tank in the amount of \$15,000.00 be transferred to a reserve for the purchase of a diesel generator for the River Street Pumping Station. Carried.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT the 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>	
Helen Walters	August 7, 2014	one calf	\$1,218.00,	
Bill Palmateer	September 15, 2014	one calf	\$1,137.50.	Carried.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following coyote kill claim and the claim be deferred in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program due to the absence of a Farm Business Registration number:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Tony Singarajah	August 2, 2014	one goat	\$102.00.	Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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

**BY-LAWS**

None.

**MOTIONS AND NOTICE OF MOTIONS**

None.

**UNFINISHED BUSINESS**

1. Motocross zoning amendment.

The Ontario Municipal Board has booked the Lions Hungerford Hall February 2, 2015 for the prehearing for the appeal of the proposed motocross zoning amendment.

2. Xplornet tower – Kinlin Road.

Written reports were provided by Omar Lababidi, Municipal Affairs Specialist for StandardLand, confirming Xplornet Communications Inc. had followed the requirement of the Municipality’s policy for wireless telecommunication facilities. The public consultation process was concluded with no comment of concerns regarding the proposed tower at 739 Kinlin Road and 371 DeClair Road Sites.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve a letter of concurrence for the Xplornet Communications Inc. telecommunication tower proposed for 739 Kinlin Road. Carried.

3. Xplornet tower – Declair Road.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve a letter of concurrence for the Xplornet Communications Inc. telecommunication tower proposed for 371 Declair Road. Carried.

4. Hastings County Planning Dept. – proposed collaboration – source protection.

Council agreed to a collaborative agreement with member municipalities whose municipal water supplies are subject to the Quinte Conservation Coalition Source Protection Plans.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the collaborative approach to the Quinte Source Protection Plan with the County of Hastings acting as the lead for the project; and further that Council hereby authorizes the CAO/Clerk to execute the Collaboration Statement on behalf of the Municipality of Tweed. Carried.

### **NEW BUSINESS**

1. 2015 Municipal Policing Billing Statement.

Council was provided with a copy of a detailed report of the 2015 Municipal Policing Billing Statement for the Ontario Provincial Police Services.

2. Ontario Community Infrastructure Fund.

The Municipality received notification of the new OCIF program; provincial funding allocation for the Municipality will be \$26,854 per year for the next three years.

3. Firefighters Double Hatter. (Motion from previous meeting.)

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT

WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the Fire Protection and Prevention Act, 1997;

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection;

AND WHEREAS the International Association of Fire Fighters (“IAFF”) Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. “Double Hatting”);

AND WHEREAS the IAFF’s stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Services is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction;

AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society.

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Tweed requests that the Province of Ontario amend the Fire Protection and Prevention Act, 1997 with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services. Carried.

4. Splash Pad Proposal.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council supports the request for a new Task Force to be established for the purpose of raising funds for the construction of a splash pad at a location north-east of the municipal pool on municipal property off of Alexander Street.

Further, Council supports an application to the Ontario Trillium Foundation for funding for the splash pad construction.

Further, that the Mayor and CAO be authorized to sign a Collaborative Agreement between the Municipality of Tweed and the Splash Pad Task Force.

Further, that the municipal representatives on the Task Force Committee will be Mayor Jo-Anne Albert, Deputy Mayor Brian Treanor, Councillors Jim Flieler, Justin Bray and Jamie DeMarsh.

And Further, that the Council will allocate \$30,000 from the Parkland Reserve Fund to be used for the construction of the splash pad project. Carried.

**CORRESPONDENCE - ACTION**

1. Royal Canadian Legion – annual poppy campaign.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council support the request from the Royal Canadian Legion Branch 428 Tweed to run the Legion’s annual poppy campaign within the Municipality of Tweed from October 31<sup>st</sup> to November 11<sup>th</sup>, 2014. Carried.

2. Beta Sigma Phi – Santa Visitation.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve a donation of \$100.00 to Beta Sigma Phi for the Santa Visitation. Carried.

3. Tweed Lions Club – Santa Clause Parade support.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council supports the Tweed Santa Claus Parade and approves a donation of \$500.00 toward the event. An additional \$150.00 is approved for providing prizes for contest parade entries. Carried.

4. Ontario Lung Association – proclaiming Lung Month in November.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT

WHEREAS, in the Municipality of Tweed and throughout Ontario, one in five residents lives with lung disease;

WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic diseases; and

WHEREAS, the Municipality of Tweed supports all measures designed to advance and protect the health of its citizens and of Ontarians; and

WHEREAS, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November Lung Month,

NOW, THEREFORE, the Council of the Municipality of Tweed,

HEREBY PROCLAIM November, 2014 as “LUNG MONTH” in the Municipality of Tweed.

Carried.

**CORRESPONDENCE – OTHER MUNICIPALITIES**

- 1. Twp of Greater Madawaska – Protection of Public Participation.
- 2. Twp of Addington Highlands – Official Plan 5 year update.

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.	Township of Greater Madawaska	Resolution re: Protection of Public Participation.	Receive & File
2.	Township of Addington Highlands	Official Plan Five Year Update.	Receive & File Carried.

**CORRESPONDENCE - INFORMATION**

- 1. Alzheimer Society – Community Meeting.
- 2. AMO Communications.
- 3. Quinte Conservation – Municipal Update.
- 4. Hastings County Planning – Land Severances Notice of Decision.
- 5. MPAC – mailing Property Assessment Notices.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 5 be received and filed. Carried.

**COMMITTEE MINUTES**

- 1. Quinte Conservation – minutes of June 19, 2014 meeting.
- 2. Land O’Lakes Tourist Association – minutes of July 8, 2014 meeting.
- 3. Public Works/Protective Services – August 13, 2014 meeting.
- 4. Quinte Waste Solutions – September 15, 2014 meeting.

MOVED BY J. BRAY, 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 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. 2014-35 be read a first, second, and third and final time, passed, signed and sealed in open Council this 28th day of October, 2014. Carried.

**ADJOURNMENT**

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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

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MAYOR

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CLERK