

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **September 24, 2013** 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.

APPROVAL OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT the Agenda for the September 24, 2013 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

None.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that the meeting does not include a Closed Session.

ADOPTION OF MINUTES

MOVED BY J. BRAY, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes of the August 27, 2013 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Deputy Mayor Treanor declared a conflict in regards to the portion of the Infrastructure Committee report pertaining to Alexander Street development.

ACCOUNTS

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending September 30, 2013 be accepted as presented. Carried.

DELEGATIONS

1. Len DaSilva – questions on various municipal matters.

Len DaSilva attended the meeting to pose questions and comments on several matters of concern to him. Mr. DaSilva inquired as to the rationale for moving forward with an organizational review at this time. He suggested that MTO be requested to update the signs at the entrances to the Municipality, and as well he put forth the suggestion that the name of the Hungerford Hall be changed to the Municipality of Tweed Town Hall. The delegate commented on the solar panel project recently approved for Countryman garage. He inquired about the Tweed Dam and suggested that there is an issue with the bridge which could be addressed with a management system, including a by-law to restrict actions at the bridge. Mr. DaSilva also commented on bi-weekly garbage collection in the Village.

2. Hal Trites – taxi regulating by-law.

Hal Trites attended the meeting to request Council's consideration of a by-law to regulate taxi cabs and taxi companies in the Municipality. He suggested that a by-law is necessary for the safety of the people using taxi services and noted that licence fees would provide revenue to the Municipality. Mr. Trites provided copies of by-laws from other municipalities for review. Mayor Albert advised the delegate that the matter would be addressed at the next Persons and Property Committee meeting.

3. Jim Keniston – proposal for Hallowe'en event.

Jim Keniston attended the meeting to present to Council a Hallowe'en event proposed for Tweed Memorial Park. Mr. Keniston outlined the concept of the Trunk or Treat event and noted that the Hallowe'en night activity would be sponsored by Tweed Music Festivals Inc. with assistance from local merchants. He provided details of activities, area to be used, supervision, registration and vehicle participation. Council granted permission for use of the Park for the event and offered assistance in registration form drop-off and advertising.

4. Scott Pettigrew – proposal for band shell.

Scott Pettigrew attended the meeting as spokesperson for Tweed Music Festivals Inc. to present a proposal for a band shell at the former snow dump site at the recreation lands. Mr. Pettigrew provided details on the proposal, noting that the committee would like to have a permanent site for concerts, music festivals and other stage presentations. He outlined proposed phases for the project including site feasibility study, site preparation, tenders for design and construction and fundraising. He suggested that other organizations and community groups would be approached for fundraising, and noted other considerations which would have to be addressed, such as electricity, lighting, parking, washrooms and camping. The delegate put forth the following requests to Council: feasibility study of the proposed site; and matching of fundraising dollars beginning in 2014. He suggested a commitment of \$10,000.00 per year over a five year period.

MAYOR'S REPORT

Mayor Albert reported on meetings and events attended including the following: EORN, Moira Place annual carnival, OEMC conference, Thomasburg community day, Historical Society gala, fundraiser golf tournament and committee meetings. Mayor Albert reported on a meeting with a Canada Post representative regarding the placement of community mailboxes in the hamlet of Marlbank due to the closing of the Marlbank General Store.

Councillor Bray reported on the Quinte Conservation fundraising event. Councillor DeGenova reported on the upcoming Chamber of Commerce AGM, IANA movies at the Marble Church, the Historical Society gala and a meeting held with interested parties regarding the Tweed Dam. Councillor Flieler reported on Land O' Lakes Tourist Association and CPAC meetings attended. Deputy Mayor reported on the community day held at Thomasburg Hall.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities and advised that MTO has informed the Municipality that the dome at their property on Hunt Road will not be available for municipal use based on engineer reports commissioned by the Ministry regarding the condition of the structure. Council agreed that a letter should be sent to the Ministry of Transportation advising that the Municipality is interested in acquiring the property.

MOVED BY D. DEGENOVA, SECONDED BY B. TREATOR
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 B. TREANOR, SECONDED BY J. BRAY

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

COMMITTEE REPORTS

1. Recreation Committee.
2. Planning Committee – report on September 3, 2013 meeting.
3. Library Board – CEO report dated September 17, 2013.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on September 16, 2013 meeting.
9. Persons and Property Committee – report on September 10, 2013 meeting.
10. Personnel and Finance Committee – report on September 10, 2013 meeting.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve Severances B58/13 and B59/13, owners Gordon and Elizabeth Reid, Pt Lot 13 Con 10 Township of Elzevir with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$500.00 for each of the severed lots.
- iii. Public Works Supervisor is satisfied with entrance to the severed lots and with ditching and drainage along the severed lots.
- iv. Road widening is required along the severed lots to conform to 33 ft from the centerline of Flinton Road.
- v. Severed lots to be rezoned to Rural Residential if less than 15 acres.
- vi. Confirmation of MDS from adjacent barns is required. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B62/13, owners Armand and Denise LaBarge, Plan 294 Pt Lt 4, Village of Tweed with the following conditions:

- i. All realty taxes are paid in full.
- ii. Severed lot and benefitting lands are rezoned to Residential One Special to recognize the lot area and minimum setback of the existing deck. Carried.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve Severances B63/13 and B64/13, owner Peter Beare, Con 1 Lot 23 Township of Hungerford with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$500.00 for each of the severed lots.
- iii. Public Works Supervisor is satisfied with entrance to the severed lots and with ditching and drainage along the severed lots.
- iv. Road widening is required along the severed lots to conform to 33 ft from the centerline of Hogs Back Road and Moneymore Road.
- v. Survey confirm daylight triangle at corner of Moneymore and Hogs Back Roads. Carried.

Council discussed the motion brought forth at the previous meeting regarding investigation into biweekly garbage collection in the Village.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the following recommendations from the Infrastructure Committee be approved:

- i. Hawker Construction be hired to replace sidewalks, asphalt gutter and three hydrants on Moira Street for the cost of \$65,014.00 plus tax. Carried.

Deputy Mayor Treanor vacated the Council Chambers during discussion and voting on the recommendation from the Persons and Property Committee meeting pertaining to proposed development on Alexander Street.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the following recommendations from the Persons & Property Committee be approved:

- i. Council support an application for development of one six-plex residential unit on the existing lot on Alexander Street subject to all zoning and relevant approvals. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council defer the recommendation from the Persons and Property Committee pertaining to unused Certificates of Approval for water and sewer extensions pending further investigation and obtaining more information. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

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>	
Harold Bateman	August 24, 2013	one heifer	\$975.00,	
Robert Graham	August 26, 2013	one calf	\$595.00.	Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the following recommendations from the Personnel & Finance Committee be approved:

- i. Welch LLP continue to provide auditing services for the 2013 municipal audit.
- ii. Thomasburg Hall Committee be refunded costs of hall renovations in the amount of \$4,967.00 including HST.
- iii. Council accept the budget estimate from Quinte Conservation for source protection/risk management and further that \$5,000.00 be allocated in the municipal budget for the next three years to cover the risk management costs. Carried.

MOVED BY J. FLIELER, SECONDED BY J. BRAY

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

BY-LAWS

- 1. By-Law No. 2013-30 By-Law to authorize conveyance of property for road widening – Severance B19/13 (Langevin)
- 2. By-Law No. 2013-31 By-Law to authorize conveyance of property for road widening – Severance B2/13 (Marriott/Piton)
- 3. By-Law No. 2013-32 By-Law to authorize updated agreement for joint building services.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

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 24th day of September, 2013:

- By-Law No. 2013-30,
- By-Law No. 2013-31,
- By-Law No. 2013-32. Carried.

MOTIONS AND NOTICE OF MOTIONS

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

WHEREAS we have heard in the news close encounters with many dangerous exotic animals, and recently the loss of two young lives.

WHEREAS in Ontario there is no Provincial legislation which prevents ownership of exotic animals. Thousands of dangerous species are kept illegally, violating local by-laws, in private homes or apartments.

WHEREAS the Federal and Provincial governments need to act now for the safety of Canadians and impose an exotic animal law to prevent the import of dangerous exotic animals into Canada.

WHEREAS pursuant to Section 11 of the Municipal Act, 2001 as amended, a Municipality in the

Province of Ontario within the Dominion of Canada, is authorized to pass by-laws respecting matters under the jurisdiction of animals.

WHEREAS the Municipality of Tweed deems it desirable, for the protection of the public and in the public interest, to prohibit the keeping, exhibition and transportation of exotic, wild and non-domestic animals within the limits of the Municipality of Tweed.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Tweed petition the Federal and Provincial Governments to legislate a law to prohibit the sale, the keeping, the exhibition and the transportation of exotic, wild and non-domestic animals within the Province of Ontario and the Dominion of Canada. Carried.

UNFINISHED BUSINESS

1. Bell Communications tower.

The CAO/Clerk advised that an updated report on this matter would be before the Persons and Property Committee at their next meeting.

NEW BUSINESS

1. Quinte Source Protection – preparing for Source Protection.

This information was received.

2. Municipal Performance Measurement Report for 2012.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Municipal Performance Measurement Report for 2012 be accepted and advertised as available for the public. Carried.

CORRESPONDENCE - ACTION

1. Quinte Conservation – offer of turtle crossing signs.

Council directed staff to advise Quinte Conservation of our interest in obtaining signs.

2. Tweed & Area Arts Council – request for support of bus mosaic project.

Council agreed to contribute \$200.00 from the existing budget for the project.

3. Tweed Public Library – request for declaration of Public Library Week.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT

WHEREAS Canada's libraries are partners in fostering lifelong learning, they play a vital role in helping Canadians of all ages access the information and tools that they need to live, learn and work;

AND WHEREAS Canada's libraries help Canadians develop the skills required to find and evaluation information in order to adapt and succeed in a knowledge-based economy;

AND WHEREAS Canadian libraries bolster economic prosperity by providing access to essential decision-making information for organizations and businesses;

AND WHEREAS libraries in Canada enhance the quality of life for all Canadians, and help ensure that Canadian culture continues to flourish and thrive;

THEREFORE the Council of the Municipality of Tweed hereby designates October 20 to 26, 2013 as Ontario Public Library Week and encourages the residents of the Municipality of Tweed to use the Tweed Library during Library Week and throughout the year. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. CUPE-SCFP – request for proclamation of October 30, 2013 as Child Care Worker & Early Childhood Educator Appreciation Day.

MOVED BY J. BRAY, 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.	CUPE/SCFP	Proclaim October 30, 2013 as Child Care Worker & Early Childhood Educator Appreciation Day.	Receive & File. Carried.

CORRESPONDENCE - INFORMATION

1. Hastings County Planning Dept. – decision and conditions for Severance B42/13 (St. James Anglican Church/Cemetery).
2. Hastings & Prince Edward Counties Health Unit – low cost rabies clinics.
3. Alzheimer Society – appreciation for support of National Dementia Strategy.
4. Alcohol and Gaming Commission – notice of plan to post liquor sales licence applications.
5. Hastings Stewardship Council/MNR – information session on Emerald Ash Borer.
6. County of Hastings – news release re: business telephone survey.
7. Union Gas – copy of application to Ontario Energy Board for multi-year Incentive Regulation Mechanism.
8. Association of Municipalities of Ontario – highlights of August 2013 board meeting.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 8 be received and filed. Carried.

COMMITTEE MINUTES

1. Planning Advisory Committee – minutes of July 2, 2013 meeting.
2. Personnel & Finance Committee – minutes of August 8, 2013 meeting.
3. Persons & Property Committee – minutes of August 7, 2013 meeting.
4. Infrastructure Committee – minutes of August 13, 2013 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Confirmatory By-Law No. 2013-33 be read a first, second and third time and passed this 24th day of September, 2013. Carried.

QUESTION PERIOD

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

ADJOURNMENT

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council adjourn at 8:00 p.m. Carried.