

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **January 26, 2016** at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Deputy Mayor	Brian Treanor
Councillors	Jamie DeMarsh, 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. DEMARSH

BE IT RESOLVED THAT the Agenda for the January 26, 2016 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 5:05 p.m. to address the following matters:

1. Municipal Act, section 239 (2) (C) sale of municipal land; (C) acquisition of land for the 3rd lagoon; (B) personal matters about an identifiable individual - existing employee.

Carried.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go out of Closed Session at 5:30 p.m. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT staff follow all direction given in the Closed Session. 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 (2)(C)(B) of the Municipal Act, to consider matters pertaining to sale of municipal land; acquisition of land; and personal matters about an identifiable individual.

### **PLANNING**

#### **1. Rezoning Application ZA7/15**

Applicant: Laurie Baker / Authorized Agent: Jeffrey Brainard

Part of Lot 22, Concession 2, Part 2 RP21R14157, Hungerford

To amend the zoning of approximately 9.08 acres from the Rural Residential (RR) zone to the Special Rural Residential Holding (RR-37-h) zone.

The special provision will allow for a 30m (98ft) setback from the adjacent ES-EW zone for a single detached dwelling and accessory buildings.

The holding provision shall only be removed by by-law when the owner has entered into a Development Agreement with the Corporation of the Municipality of Tweed.

The applicant and the authorized agent attended the Public Meeting in support of the application for rezoning.

Correspondence had been received from the following indicating that they had no objection to the zoning amendment application: Hastings County Planning & Development, Quinte Conservation, Susan Raddon and Daniel Hendry.

There were no questions from anyone in attendance and Council passed the zoning amendment by-law during the By-Laws section of the Regular Meeting.

**2. Land Severance Application B82/15**

Applicant: 2149172 Ontario Inc (V. Servello) / Authorized Agent: Brian Ramsay

This is a resubmission of a previous application which had been approved on March 3, 2014 and which lapsed on March 4, 2015.

Concession 3, Part Lot 7, Elzevir, 643 French Settlement Road North

Severed land will be 5.1 acres. Retained land will be 294.1 acres.

The proposed severance has an existing single detached dwelling with frontage onto French Settlement Road North.

Neither the applicant nor the authorized agent was in attendance.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve Severance B82/15 subject to the following conditions:

1. All realty taxes are paid in full.
  2. Road widening is required along the severed lot to conform to 33 ft from the centerline of the travelled roadway.
  3. The balance of the parkland fee is paid in the amount of \$250.00 for the severed lot.
- Carried.

**ADOPTION OF MINUTES**

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the December 8, 2015 Regular Meeting and Minutes of the Closed Session Meetings held on December 8 and 16, 2015, January 7 and 12, 2016 be adopted as distributed. Carried.

**ERRORS AND OMISSIONS**

None.

**BUSINESS ARISING FROM MINUTES**

None.

**DISCLOSURES**

None.

**STATEMENT OF REVENUE & EXPENDITURES**

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending December 31, 2015 and the period from January 1, 2016 ending January 26, 2016 be accepted as presented. Carried.

**DELEGATIONS**

1. Darlene Jackson – National January Alzheimer Awareness.

Darlene Jackson, Education Support Coordinator with Alzheimer Society Hastings Prince Edward attended the meeting to bring news to Council of the National January Alzheimer Awareness Campaign for 2016 and information on how this impacts Tweed and area. Of particular note was the initiative to help shine light on dementia and support people in the community by visiting [www.dementiafriends.ca](http://www.dementiafriends.ca) to become a Dementia Friend to increase awareness and create positive change.

**MAYOR'S REPORT**

Mayor Albert and Council Members reported on meetings attended and upcoming meetings. The Mayor noted the five year anniversary of the opening of the new Tweed Public Library and advised that the first Joint Fire Services Board Meeting had taken place with the members from Stirling.

**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 the Council support the purchase of the John Deere, 39 horsepower compact utility tractor with loader and bucket, snow plow/blower, sander and sweeper in the amount of \$69,290.50, less Kubota trade-in of \$12,000.00, plus HST. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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

**ACTING CAO/CLERK'S REPORT**

Acting CAO/Clerk Betty Gallagher reported on department activities.

Council agreed to reinstate the practice of holding two Regular Council Meetings per year in the hamlets and decided to hold the May, 2016 Council Meeting in Queensborough and the October, 2016 Council Meeting in Thomasburg provided that the municipal halls were available.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Council approve the Tweed Water Financial Plan prepared by Hemson Consulting for the period from 2016 to 2025. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

**COMMITTEE REPORTS**

1. Library Board – 2015 Annual Report.
2. Quinte Waste Solutions
3. CPAC – January 1, 2015 – December 31, 2015.
4. Building Inspection Services Board
5. Joint Fire Services Board – January 19, 2016.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Council approve the request from the Joint Fire Services Board to hire a fulltime Fire Prevention/Operations Officer. Carried.

6. Community Development Committee – January 7, 2016.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Council approve the following recommendations from the Community Development Committee:

1. To permit the installation of an ATM machine at the Tweed Arena. A signed agreement recognizing the responsibilities between Mr. Leroux and the Municipality of Tweed must be executed before the ATM machine is installed.
2. A permanent, part-time staff person be hired for the Parks and Recreation Department to work a minimum of 3-days per week. Carried.

7. Public Works/Protective Services Committee – January 13, 2016.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the reports of the Livestock Valuer be accepted for the following wildlife kill 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	December 16 2015	Beef Calf	\$ 892.50	
Chris Bateman	December 30 2015	Beef Calf	\$1,520.55	Carried.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the reports of the Livestock Valuer be accepted for the following cow kill claims and the claims be deferred in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program due to late submission:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
John & Linda Hunt	June 9 2015	Calf	N/A	
John & Linda Hunt	June 29 2015	Charolais	N/A	Carried.

8. Personnel and Finance Committee – January 12, 2016.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Council approve the request from Mike Bossio, MP, to provide office space in the Administration Building from 11:00 a.m. to 4:00 p.m. every fourth Tuesday of every second month beginning March 22, 2016. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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

**BY-LAWS**

1. By Law No. 2016-01 A borrowing by-law permitting the Municipality to borrow money if needed.
2. By-Law No. 2016-02 A by-law to remove the holding symbol from Part Lot 33, Concession 1, Part 2 RP 21R10701 as the owner has entered into an approved Development Agreement with the Municipality of Tweed.
3. By-Law No. 2016-03 A by-law to rezone Part Lot 22, Concession 2, Part 2 RP 21R14157 to Special Rural Residential Holding (RR-37-h).
4. By-Law No. 2016-04 A by-law to approve a formal emergency response agreement between the Municipality and the County of Hastings.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

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 26th day of January, 2016:

- By-Law No. 2016-01,
- By-Law No. 2016-02,
- By-Law No. 2016-03,
- By-Law No. 2016-04. Carried.

**MOTIONS AND NOTICE OF MOTIONS**

None.

**UNFINISHED BUSINESS**

1. Motocross Zoning Amendment.

No new information on this matter.

2. Ontario Clean Water Agency – Agreement.

Council was advised that the draft Agreement would be available for review at the Public Works / Protective Services Committee Meeting on February 10, 2016.

3. Union Gas Agreement.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT

1. Council approves the form of draft by-law and franchise agreement provided by Union Gas Limited and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of The Municipal Franchises Act.
2. Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the draft by-law and franchise agreement pertaining to the Corporation of the Municipality of Tweed is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act. Carried.

Municipality of Tweed By-Law No. 2015-44 was given first and second reading at this meeting in order to be able to proceed with the Union Gas Agreement process.

Council authorized staff to prepare a draft by-law to establish a time frame for no gas installation cuts on new construction for discussion at a Public Works / Protective Services Committee Meeting.

4. Connecting Link Application – Supporting Resolution.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Council of the Municipality of Tweed support the application for the Connecting Link Project in the amount of \$1,303,800.00, 90% funded by Provincial funding and 10% funded by the Municipality funding to resurface the asphalt on Victoria Street and replace 20% of the sidewalks within the connecting link. Carried.

### **NEW BUSINESS**

1. AMO's 2016 Pre-Budget Submission.

Council received the information regarding AMO's 2016 Pre-Budget Submission highlighting the main points included in the submission.

2. Quinte Conservation – 2016 Budget.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the 2016 Levy from the Quinte Conservation Authority be approved as follows: operating levy \$47,211.00 and capital levy \$2,414.00 for the Lingham Lake Project and a special levy in the amount of \$3,362.40 for the maintenance of the Caton's Weir Dam. Carried.

3. Violence Awareness & Random Acts of Kindness Program.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT

Whereas, the lives of many citizens of Tweed have been directly or indirectly impacted by the ravages of violence; and

Whereas, many Canadians fall prey to senseless acts of violence every year and this violence can happen in our homes, schools and our local communities; and

Whereas, by the time a child graduates from high school, they would have seen an estimated 16,000 televised and social media shootings and overall 300,000 acts of violence; and

Whereas, the prevalence of violence in our society makes victims of us all; and  
 Whereas, random acts of kindness must prevail and overcome random acts of violence;  
 Therefore, be it resolved that the Municipality of Tweed declare the week of March 7 to 13, 2016  
 to be 20th Annual Violence Awareness & Random Acts of Kindness Week; and be it further  
 resolved that the citizens of Tweed are encouraged to continue to support and embrace the  
 ideology and practice of Random Acts of Kindness not only during this special week but  
 throughout the year. Carried.

**CORRESPONDENCE - ACTION**

1. Tweed Winter Carnival – Municipal Insurance.

Council authorized staff to advise the Tweed Winter Carnival that they were not covered by the Municipality’s insurance policy as they were not a Committee of Council and that it would be in their best interest to obtain their own insurance coverage for their own protection.

2. Land O’Lakes Curling Club – Gore Mutual Insurance School Boys and Girls Curling Championship.

The Mayor advised that she would be taking part in the opening ceremonies of the Gore Mutual Insurance School Boys and Girls Curling Championship being hosted by the Land O’Lakes Curling Club from February 18 to 20, 2016.

3. Len DaSilva – Concerns re: Large Transport Trucks.

Council authorized staff to respond to Mr. DaSilva’s concerns by advising that the issue would be discussed with the Fire Chief to ascertain if such incidents were included in the Municipal Emergency Response Plan.

**CORRESPONDENCE – OTHER MUNICIPALITIES**

1. City of Kingston – Basic Income Guarantee.
2. Township of Madawaska Valley – Reinstate Incentives for Physicians to Practice in Rural Areas of Ontario.
3. Municipality of Port Hope – Opposition to incineration waste facilities.
4. City of Belleville – Notice of Passing Zoning By-Law.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

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.	City of Kingston	Resolution re: Basic Income Guarantee.	Support
2.	Township of Madawaska Valley	Resolution re: Reinstate Incentives for Physicians to Practice in Rural Area of Ontario.	Support
3.	Municipality of Port Hope	Opposition to incineration waste facilities.	Rec. & File
4.	City of Belleville	Notice of Passing Zoning By-Law.	Rec. & File

Carried.

**CORRESPONDENCE - INFORMATION**

1. Tweed & Area Heritage Centre – Annual Report.
2. Eastern Ontario Wardens’ Caucus – 2016 Priorities.
3. AMO – Watchfile – January 14th Issue.
4. AMO – Waste Free Ontario Act.
5. Ministry of Agriculture, Food and Rural Affairs – Agricultural Drainage Infrastructure Program (ADIP).

6. 2016 Canada Day Challenge.
7. Hastings Prince Edward Public Health – Reporting Suspected Rabies.
8. LAS Electricity Program – WattsWorth.
9. Ministry of Health and Long-Term Care – Drinking Water Fluoridation.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 9 be received and filed. Carried.

#### **COMMITTEE MINUTES**

1. Land O'Lakes Tourist Association – Board Meeting October 14, 2015.
2. Municipal Economic Dev. Partners Group – December 16, 2015.
3. CPAC – October 21, 2015.
4. Quinte Waste Solutions – November 16, 2015.
5. Personnel and Finance Committee – November 16, 2015.
6. Public Works & Protection Services Committee – November 17, 2015.
7. Community Development Committee – November 4, 2015.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

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

#### **RESPONSE TO DELEGATIONS**

None.

#### **QUESTION PERIOD**

No questions were posed to Council by the member of the press in attendance.

#### **CONFIRMATORY BY-LAW**

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Confirmatory By-Law No. 2016-05 be read a first, second and final time, passed, signed and sealed in open Council this 26th day of January, 2016. Carried.

#### **ADJOURNMENT**

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 7:46 p.m. Carried.

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MAYOR

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ACTING CLERK