

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **November 22, 2016** at 4:30 p.m. in the Council Chambers.

Mayor
Councillors

Jo-Anne Albert
Don DeGenova, Jamie DeMarsh

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. DEMARSH
BE IT RESOLVED THAT the Agenda for the November 22, 2016 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go into Closed Session at 4:32 p.m. to address the following matter: Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered are: (D) personal matters about an identifiable individual, including municipal or local board employees – benefits. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go out of Closed Session at 4:51 p.m. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT staff follow direction from Council from the closed portion of the meeting. 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 an identifiable individual, including municipal or local board employees.

PLANNING

None.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Minutes for the October 25, 2016 Regular Meeting be accepted as presented. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending

November 30, 2016 be accepted as presented. Carried.

DELEGATIONS

None.

MAYOR'S REPORT

Mayor Albert and members of Council reported on meetings attended and upcoming meetings.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council approve Payment Certificate 4 from Jewell Engineering to Danford Construction for the Crookston Road reconstruction in the amount of \$798,104.97 including HST. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
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.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT
i. Welch LLP be hired to do the 2016 Year-End Audit at a cost of \$20,500 plus HST.
ii. The Administration Office be closed between Christmas and New Years from Monday, December 26, 2016 until Sunday, January 1, 2017.
iii. Surplus funds from the 2016 audit be transferred to reserves. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the report of the Acting CAO/Clerk be accepted. Carried.

COMMITTEE REPORTS

1. Building Inspection Services Board Report – September, 2016.
2. Tweed Public Library Board – October, 2016.
3. Actinolite Beautification Committee – October 17, 2016.
4. Community Development Committee – November 3, 2016.
5. Personnel & Finance Committee – November 8, 2016.
6. Public Works & Protective Services Committee – November 9, 2016.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following wildlife kill claim and the claim be processed in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program:

Claimant	Date of Loss	Livestock Loss	Amount	
John & Linda Hunt	October 9, 2016	beef calf	\$2,152.50	Carried.

Council authorized staff to send a letter to a property owner advising that water disconnect fees would remain in place as per the current by-law because the home is still on the municipal water system and the public works staff must be notified of the shut off.

7. Committee of Adjustment/Planning – November 16, 2016.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve Severance Application B41/16, a lot addition, subject to the following conditions:

- i. All realty taxes are paid in full.
- ii. The owners enter into an agreement with the Municipality of Tweed acknowledging the Municipality is not responsible for maintaining Lakeview Lane. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance Application B42/16, a lot addition, subject to the following conditions:

- i. All realty taxes are paid in full.
- ii. The owners enter into an agreement with the Municipality of Tweed acknowledging the Municipality is not responsible for maintaining Lakeview Lane.
- iii. Establish the necessary easement if it is determined the hydro facilities encroach onto the subject land.
- iv. The property be rezoned to Limited Residential Exception to recognize the undersized lot. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve Severance Application B73/16, a lot addition, subject to the following condition:

- i. All realty taxes are paid in full. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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

BY-LAWS

1. By-Law No. 2016-52 By-Law to convey portion of property with building encroachment to Kenneth and Sheila Frost.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the following By-Law be read a first, second, and third and final time, passed, signed and sealed in open Council this 22nd day of November, 2016:

- By-Law No. 2016-52. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Centre Hastings Secondary School – Christmas Charity Auction.

Council authorized a donation of one hour of ice time at the Tweed Arena for the Centre Hastings Secondary School annual Christmas Charity Auction.

2. Catie Bilous - Tweed Hawks Tyke Team – Arena Parking Lot for Bottle Drive.

Council supported the request from the Tweed Hawks Tyke Team to use a portion of the Tweed

Arena parking lot from 11:00 a.m. on January 7, 2017 for the drop off of cans and bottles for their Bottle/Can Drive team fundraiser.

3. Ministry of the Environment and Climate Change - 2016/2017 Compliance Inspection Report.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council accept the 2016/17 Compliance Inspection Report for the Tweed Drinking Water System from the Ministry of the Environment and Climate Change and further that the report be made available at the Municipal Office and also be posted on the Tweed Municipal Website. Carried.

CORRESPONDENCE - ACTION

1. Tweed & Area Heritage Centre – Handicap Parking Space.

Council deferred a decision on the placement of a handicap parking space in front of the Tweed & Arena Heritage Centre to 2017 budget deliberations.

2. Joe Mumby Septic Tank Pumping – Winter Disposal of Septage.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the request from Joe Mumby Septic Tank Pumping to dispose septage into the municipal lagoons. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Township of Zorra – Accommodation Review Process.
2. Township of Zorra – Autism Spectrum Disorder.
3. Municipality of Charlton and Dack – Municipal Election Change – 25 Signatures.
4. Township of South Stormont – Pupil Accommodation Review.
5. Township of Georgian Bay – Unfair Practice of Charging More for Hydro Delivery.

MOVED BY J. DEMARSH, 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 Zorra	Accommodation Review Process.	Support
2.	Township of Zorra	Autism Spectrum Disorder.	Rec. & File
3.	Municipality of Charlton and Dack	Municipal Election Change – 25 Signatures.	Support
4.	Township of South Stormont	Pupil Accommodation Review.	Support
5.	Township of Georgian Bay	Unfair Practice of charging more for Hydro Delivery.	Support Carried.

CORRESPONDENCE - INFORMATION

1. John McKean, Mayor of Town of Blue Mountains – OSUM Conference & Trade Show.
2. Township of South-West Oxford – Resolution of Support.
3. MPAC – Valuation of Billboards (Third Party Signs).
4. Ministry of Finance – 2017 Ontario Municipal Partnership Fund (OMPF).
5. WSP Canada – Highway 7 Culvert Rehabilitation/Replacement.
6. Mosey & Mosey – Employment Insurance (EI) Benefit Change.
7. Municipal Policing Bureau – Collective Agreement Negotiations.
8. AMO Watchfiles – October 27th, November 3rd, 10th and 17th.
9. AMO Communications – New Legislative Changes.
10. News from the Community Archives – November, 2016.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 10 be received and filed. Pull Correspondence #1 – OSUM Conference for further review. Carried.

COMMITTEE MINUTES

1. Minor Variance Committee – August 30, 2016.
2. Committee of Adjustment/Planning – October 4, 2016.
3. Community Development Committee – October 6, 2016.
4. Personnel & Finance Committee – October 6, 2016.
5. Public Works & Protection Services Committee – October 12, 2016.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

There were no questions from the member of the public in attendance.

CONFIRMATORY BY-LAW

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Confirmatory By-Law No. 2016-53 be read a first, second, and third and final time, passed, signed and sealed in open Council this 22nd day of November, 2016.
Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council adjourn at 6:03 p.m. Carried.

MAYOR

ACTING CLERK