

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, August 26, 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 J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Agenda for the August 26, 2014 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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)(a)(b)(c)(d)(e) - Security of municipal property; personal matters about identifiable individuals and employee negotiations – municipal election staffing; proposed acquisitions – surplus properties; potential litigation – by-law infractions. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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 the following: Section 239(2)(a)(b)(c)(d)(e) Security of municipal property; personal matters about identifiable individuals and employee negotiations – municipal election staffing; proposed acquisitions – surplus properties; potential litigation – by-law infractions. Mayor Albert advised that Council would continue the Closed Session at the end of the regular meeting.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Minutes of the July 22, 2014 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Councillor Flieler declared a conflict in regards to Committee Reports – Public Works/Protective Services report – Livestock claims and refrained from discussion and voting on this item.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending

August 31, 2014 be accepted as presented. Carried.

DELEGATIONS

None.

MAYOR'S REPORT

Mayor Albert reported on meetings and events attended including AMO conference sessions for OPP new billing model, and the successful Elvis Festival and window display contest. Mayor Albert noted the upcoming Moira Place anniversary carnival and Queensborough historic day.

Council members reported on meetings and events attended, including the Volunteer Appreciation event, Land O' Lakes fishing tournament and Hastings County Plowing Match.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities and advised that the Bogart Bridge replacement project is scheduled to start at the end of the week.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
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. A summary of responses to the proposed Hungerford Road name change will be provided at the next meeting.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council delegate to the CAO/Clerk the following authority in accordance with Section 275 of the Municipal Act during the 'lame duck' period:
Hiring of election staff. Carried.

MOVED BY B. TREANOR, SECONDED BY J. BRAY
BE IT RESOLVED THAT Council accept the quotation from Leighton Electric in the amount of \$9,600.00 plus HST for the installation of the existing electrical switch to accommodate the portable generator at the municipal building. Carried.

MOVED BY D. DEGENOVA, 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 August 11, 2014 meeting.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – June 2014 permits.
8. Community Development Committee – report on August 12, 2014 meeting.
9. Public Works/Protective Services Committee – report on August 13, 2014 mtg.
10. Personnel and Finance Committee.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council approve Severance B34/14, owners Fred & Marie Northey, Con 3 Lots 7 & 8, 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 the severed lot.

- iii. Severed lot is rezoned to Rural Residential.
- iv. Public Works Manager is satisfied with entrance to the severed lot and with ditching and drainage along the severed lot.
- v. Road widening is required along the severed lot to conform to 33 ft from the centerline of the travelled roadway – Vanderwater Road. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B36/14, owner Gerard Mansfield, Con 4 Lot 30, 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 the severed lot.
- iii. Severed lot is rezoned to Rural Residential.
- iv. Public Works Manager is satisfied with entrance to the severed lot and with ditching and drainage along the severed lot.
- v. Road widening is required along the severed lot to conform to 33 ft from the centerline of the travelled roadway – Marlbank Road. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance B42/14, owner Farnsworth Construction Ltd., Plan 269 Pt Lot 64, Village of Tweed with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$500.00 for the severed lot.
- iii. Severed and retained lands are rezoned to Special Residential Second Density to permit a semi-detached dwelling and to require the following: minimum setback from top of bank of Moira River of 43.37 ft; front yard setback of 20.3 ft; and to recognize the resulting lot area and lot frontage of the severed and retained lots.
- iv. Public Works Manager is satisfied with entrance to the severed and retained lots.
- v. Ontario Land Surveyor to confirm the shared lot line between severed and retained lots is the centerline of the common wall between semi-detached dwelling units. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the reallocation of \$4,500.00 budgeted in 2014 for CDC/ICSP initiatives to the promotions budget. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

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

- i. Payment of costs to repair a property owner’s water softener damaged following loss of pressure during the water tower painting project.
- ii. Purchase of culverts for 2014 construction from E.S. Hubbell & Sons Ltd. in the amount of \$10,750.20 (HST included); purchase of winter sand from Young Rentals in the amount of \$1.95 per ton.
- iii. Payment of costs to repair an individual’s vehicle windshield damaged during construction on Old Hungerford Road.
- iv. Acceptance of tenders from two local contractors for general repairs and maintenance at municipal buildings. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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>
John Hunt	June 5, 2014	two calves (pedigree)	\$5,000.00,
Jim Flieler	June 14, 2014	one beef cow	\$1,153.20,
Joe Allen	July 20, 2014	one calf	\$1,249.50. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

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 the Farm Business Registration number and Premises ID number:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>
Fred Northey	July 12, 2014	three sheep	no claim. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following dog kill claim and the claim be processed in accordance with the Protection of Livestock and Poultry from Dogs Act:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>
Joe Allen	July 23, 2014	one calf	\$1,617.00. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

BY-LAWS

1. By-Law No. 2014-30 By-Law to appoint By-Law Enforcement Officer.
2. By-Law No. 2014-31 By-Law to authorize road widening for Severance B42/13 condition (St. James Anglican property).

MOVED BY J. BRAY, SECONDED BY B. TREANOR

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 August, 2014:

- By-Law No. 2014-30,
- By-Law No. 2014-31. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross zoning amendment.

The Clerk advised that the applicants for the zoning amendment application for a proposed motocross track had submitted an appeal to the Ontario Municipal Board. The Clerk advised that the appeal has been forwarded to the OMB along with the required municipal submissions.

2. Ontario Disaster Relief Program – ODRAP committee.

The Clerk advised that two names have been received for the committee and noted that contact has been made with the Municipality of Centre Hastings regarding a joint ODRAP committee.

3. Xplornet Communications Kinlin Road tower – public notification.

The Clerk advised that copies of any public comments received by the proponent will be provided to the Municipality.

NEW BUSINESS

1. Ontario Community Infrastructure Fund and Small Communities Fund – expression of interest.

Council discussed the details of two new funding programs which require an Expression of Interest to be submitted by September 19, 2014. The Clerk and Public Works Manager suggested proposed projects for Council’s consideration.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council authorize the submission of an Expression of Interest for the Ontario Community Infrastructure Fund (OCIF) for the following proposed project: rehabilitation of McClellan and Pomeroy Streets. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council authorize the submission of an Expression of Interest for the Small Communities Fund (SCF) for the following proposed project: replacement of Greatrix Bridge. Carried.

Staff will consult with the engineer to confirm the proposed projects for both funding programs.

- 2. Municipal Performance Measure Program – 2013 report.

The Clerk advised that the annual report is made available to the public on the municipal website and in the municipal office. Council suggested sending a letter to the Ministry requesting clarification as to what the report is used for.

CORRESPONDENCE – ACTION

- 1. Robert Alexander – request for permission to trap west half of Lot 20 Con 6 and east half of Lot 20 Con 5, Township of Elzevir.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council grant permission to Robert Alexander to trap on the following municipal owned property for a two year period: West half of Lot 20 Con 6 and East half of Lot 20 Con 5 in the Township of Elzevir. Carried.

- 2. Steven Davidson, Pro Rank IT Consultants – request for consideration of purchase of tweed domain names.

Council did not agree to the purchase of the domain names.

CORRESPONDENCE – OTHER MUNICIPALITIES

- 1. Municipality of Centre Hastings - request for support of resolution re: phase 2 Municipal Hazardous Special Waste Program.

MOVED BY D. DEGENOVA, 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.	Centre Hastings	Resolution re: phase 2 Municipal Hazardous Special Waste Program.	Support	Carried.

CORRESPONDENCE – INFORMATION

- 1. AMO – policy updates from AMO conference and OPP billing model announcement.
- 2. County of Hastings – 2014 HOTie awards.
- 3. Central Hastings Support Network – new bus announcement.
- 4. Township of Tyendinaga – annual golf tournament.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 4 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of July 14, 2014 meeting.
2. Planning Advisory Committee – minutes of June 2, 2014 meeting.
3. Community Development Committee – minutes of June 10, 2014 meeting.
4. Public Works/Protective Services Committee – minutes of June 11, 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. 2014-32 be read a first, second, and third and final time, passed, signed and sealed in open Council this 26th day of August, 2014. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go into Closed Session at 7:10 p.m. to address the following matter:

1. Municipal Act Section 239(2)(a)(b)(c)(d)(e) - Security of municipal property; personal matters about identifiable individuals and employee negotiations – municipal election staffing; proposed acquisitions – surplus properties; potential litigation – by-law infractions. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go out of Closed Session at 7:45 p.m. Carried.

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

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council adjourn at 7:45 p.m. Carried.

MAYOR

CLERK