

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **September 23, 2014** at 5:00 p.m. in the Council Chambers.

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| 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 D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Agenda for the September 23, 2014 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council would be holding a Closed Session at the end of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to the following: Section 239(2)(b)(e) Personal matters about identifiable individuals – water and sewer accounts; potential litigation – by-law infractions; Freedom of Information request.

ADOPTION OF MINUTES

MOVED BY J. BRAY, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes of the August 26, 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 September 30, 2014 be accepted as presented. Carried.

DELEGATIONS

1. Lisa LeSage and Bonnie Jussila – report on 2014 Tweed Tribute to Elvis Festival.

Lisa LeSage and Bonnie Jussila attended the meeting to present a report on the 2014 Tweed Tribute to Elvis Festival. Bonnie provided an outline of the financial status of the festival, noting that with the sponsorships, funding and weekend sales all expenses have been covered and the committee has a small surplus. Lisa reported on the new Meet & Greet held at the Legion on the Thursday night of the festival, and noted some of the feedback from campers and attendees. The delegates advised that a sponsorship group has been established to help obtain sponsorship dollars, and noted that over \$450,000 tourism dollars were brought into Hastings County from the event. They advised that the event is sustainable however the establishment of a bandshell would greatly decrease the festival expenses associated with stage, lighting and sound.

2. Tweed Music Festivals – revisit bandshell proposal.

Scott Pettigrew attended the meeting as representative of Tweed Music Festivals to ask Council for approval for a bandshell at the former snowdump site. Scott noted that he had attended in the fall of 2013 to present the bandshell idea, at which time support in principle was given. He explained that the purpose of his presentation was to request a resolution of Council designating the former snowdump site for a bandshell, and suggested that the resolution should include criteria to be met by the committee such as: environmental study; fencing; local organizations support; financial ability to complete the bandshell project; five year plan outlining the project phases; and an outline of community benefits. Scott noted that the bandshell committee could address fundraising, media, grant applications, site management and project design. He noted that the committee currently has sufficient funds to construct a fence. Scott outlined possible events that could take place at the bandshell, suggesting one concert per month in the summer season. Council agreed to consider the matter at a committee meeting in October.

3. Jim Keniston – Trunk or Treating event.

Jim Keniston attended the meeting to request permission for a second Trunk or Treating event at Tweed Memorial Park. He noted that the first Hallowe'en event in 2013 was very successful and suggested that they could improve the setting by using the parking lot by the playground area. He requested use of the adjacent electrical outlets. Jim advised that financial and community support was expected again this year and received Council's approval to move forward with the event.

MAYOR'S REPORT

Mayor Albert and Council members reported on meetings and events attended, including the Moira Place anniversary celebrations, Queensborough Heritage Day, OEMC conference, and OPP billing model information session. Councillor DeGenova noted the Gateway Health Centre wellness challenge in support of Health & Wellness Week in October.

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. 1 to Danford Construction Ltd. in the amount of \$153,973.24 (HST included) for the Louisa Street reconstruction project, as recommended by G.D. Jewell Engineering, project engineers. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR
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. The Clerk requested Council approval for a proposed United Way sale in October at the pool parking lot, and noted the need to find members for an ODRAP committee as soon as possible.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT Council consider the Feast from Farms event on September 28, 2014 as a "significant event" in the Municipality of Tweed. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council authorize the purchase of the surplus BISC truck (Building Inspector truck) in the amount of \$5,800.00. Carried.

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

COMMITTEE REPORTS

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

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance B45/14, owners Fred and Patricia Putman, Con 4 Lts 5 & 6, 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. Public Works Manager is satisfied with entrance to the severed lot and with ditching and drainage along the severed lot.
- iv. Road widening is required along the severed lot to conform to 33 ft from the centerline of the travelled roadway (Sherry Road). Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severances B47/14 and B48/14, owner ROW lands Bruce Foster, owner benefitting lands Gregory & Lisa Minor, Con 10 Lts 5 & 6, Township of Elzevir with the following conditions:

- i. All realty taxes are paid in full.
- ii. Benefitting lands are rezoned to Limited Service Residential.
- iii. Applicants enter into an encroachment agreement with the Municipality for the portions of the private road/driveway that are located on the unopened road allowance. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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

BY-LAWS

1. By-Law No. 2014-33 By-Law to establish a Joint Compliance Audit Committee for 2014 municipal election.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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 23rd day of September, 2014:

By-Law No. 2014-33. Carried.

MOTIONS AND NOTICE OF MOTIONS

Councillor DeGenova presented information on the firefighter ‘double hatter’ issue and requested tabling of a motion in support of protection to firefighters who want to volunteer in their communities. Council agreed to have additional information gathered for consideration at an upcoming meeting.

UNFINISHED BUSINESS

1. Motocross zoning amendment.

The Clerk advised that OMB has suggested that the pre-hearing for the appeal will be held early in the new year.

- 2. Xplornet tower – Kinlin Road.

Mayor Albert advised that the Municipality will receive copies of any correspondence and comments received by Xplornet during the public notification period.

NEW BUSINESS

- 1. Xplornet tower – Declair Road.

Council was advised of a new proposed tower which will have a public notification period commencing shortly.

- 2. Quinte Source Protection Plan – approval.

Mayor Albert advised of the Ministry’s acceptance of the Quinte Source Protection Plan effective January 1, 2015.

- 3. Hastings County Planning Dept. – proposed collaboration – source protection.

This matter was deferred to the next meeting in order for staff to investigate the best options for collaboration funding opportunities.

CORRESPONDENCE - ACTION

- 1. Robert Alexander – request for hunting rights on municipal owned property.

Council agreed that hunting rights would not be granted on any municipal owned property and directed staff to advise the individual accordingly.

CORRESPONDENCE – OTHER MUNICIPALITIES

- 1. Recycling Council of Ontario – request for proclamation of Waste Reduction Week.

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. | Recycling Council of Ontario | Proclamation of Waste Reduction Week. | Support Carried. |

CORRESPONDENCE – INFORMATION

- 1. Ontario Aggregate Resources Corporation – 2013 annual report.
- 2. Environmental Commissioner of Ontario – Environmental Bill of Rights booklet.
- 3. Hastings & Prince Edward Counties Health Unit – low cost rabies clinics.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
 BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 3 be received and filed. Carried.

COMMITTEE MINUTES

- 1. Quinte Waste Solutions – minutes of August 18, 2014 meeting.
- 2. Planning Advisory Committee – minutes of August 11, 2014 meeting.

MOVED BY J. BRAY, SECONDED BY J. FLIELER
 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. 2014-34 be read a first, second, and third and final time, passed, signed and sealed in open Council this 23rd day of September, 2014. Carried.

QUESTION PERIOD

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

CLOSED SESSION

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go into Closed Session at 7:20 p.m. to address the following matter:

1. Municipal Act Section 239(2)(b)(e) - Personal matters about identifiable individuals – water and sewer accounts; potential litigation – by-law infractions; Freedom of Information request. Carried.

MOVED BY J. FLIELER, SECONDED BY J. BRAY
BE IT RESOLVED THAT Council go out of Closed Session at 8:25 p.m. Carried.

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

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 8:30 p.m. Carried.

MAYOR

CLERK