

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, May 26, 2015 at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Deputy Mayor	Brian Treanor
Councillors	Don DeGenova, Jamie DeMarsh, 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 May 26, 2015 Regular Meeting be approved as presented. Carried.

#### **CLOSED SESSION**

None.

#### **NOTIFICATION OF CLOSED SESSION**

Mayor Albert advised that Council did not hold a Closed Session at the start of the regular meeting, in accordance with Section 239 of the Municipal Act.

#### **PLANNING**

##### **Severance Application B27/15**

Applicant: Marie Loveless

Concession 9, Lot 11 & 12, Elzevir

Frontage on Flinton Road

Proposed severance of 56.8 acres for a lot addition to benefitting land to the north at 1772 Flinton Road. Resulting lot will be 58.2 acres and retained land will be 16.7 acres.

Neither the applicant nor the authorized agent was in attendance.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B27/15 subject to the following conditions:

- i. All realty taxes are paid in full.
- ii. Public Works Manager is satisfied with safe site entrance to the retained lot and with proper road side ditching and drainage along the severed and retained lot.
- iii. The benefitting land to be rezoned to Rural (RU); the Mineral Extractive Reserve (MXR) zone on the severed and retained lands to be rezoned to Rural; and the Environmental Protection (EP) area will remain the same.
- iv. Road widening as required along the severed lot to conform to 40 feet from the centerline of the travelled roadway – Flinton Road. Carried.

#### **ADOPTION OF MINUTES**

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Minutes of the April 28, 2015 Regular Meeting be adopted as distributed. Carried.

#### **ERRORS AND OMISSIONS**

None.

#### **BUSINESS ARISING FROM MINUTES**

None.

**DISCLOSURES**

Deputy Mayor Treanor disclosed a possible conflict of interest with Recommendation No. 3 on the May 13, 2015 Report of the Public Works & Protective Services Committee and vacated the Council Chambers for discussion and voting on the matter.

**STATEMENT OF REVENUE & EXPENDITURES**

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending May 31, 2015 be accepted as presented. Carried.

**DELEGATIONS**

1. Austin Willoughan – Stoop to Scoop.

Austin Willoughan, a student from Tweed Elementary School, had been invited to attend the Council Meeting to present his Social Studies class project regarding 'stoop to scoop'. The project outlined the potential health hazards and some remedial solutions to deal with the issue of dog feces being left by inconsiderate pet owners throughout the village and on the trail. Copies of hand drawn flyers which had been placed at various locations throughout the village to educate the public were provided to Council. The Mayor and all of Council thanked Mr. Willoughan for attending the meeting and for bringing the issue before Council.

2. Rob Hitchcock – Abundant Solar Energy Inc.

Richard Lu, CEO and Tom Van Kooten from Abundant Solar Energy Inc. attended for Rob Hitchcock who was unable to attend. Abundant Solar Energy Inc. is a solar photovoltaic (PV) development company with their head office in Toronto and field staff located across Ontario developing solar projects under the small FIT Solar Program. The company had requested Council support resolutions for nine FIT 4 renewable solar projects proposed for non-agricultural use lands throughout the municipality. Support resolutions would complete the FIT 4 application phase and once all permits are obtained the six-week construction and installation phase would begin in 2017. Council members conveyed their support of the need for alternative forms of energy but were concerned with the indicated setback and service entrance for some of the locations. They expressed their appreciation to the representatives for attending to provide clarification and invited them to attend a future meeting with better mapping showing improved setbacks for Council's consideration.

**MAYOR'S REPORT**

Mayor Albert expressed her appreciation to Council members and staff for all of their assistance during her recent absence from Council duties.

The Mayor had received a letter from Nancy Moison requesting support from Mayors throughout the province for a united response to the sale of Hydro One. The Mayor requested that Council members review the Marin Report on Hydro One and look into formulating a Council response to the issue. It was decided that a written response be sent to Ms. Moison advising that Council would be looking into the issue.

Council members reported on meetings attended and upcoming meetings.

**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 the report of the Public Works Manager be accepted. Carried.

**CAO/CLERK'S REPORT**

Acting CAO/Clerk-Treasurer Betty Gallagher reported on department activities.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Mayor and Acting CAO/Clerk be authorized to sign the agreement between the Municipality of Tweed and property owners Pat and Zita Goulet to fulfill two conditions for Severance B22/11 regarding water and sewer services to the new lot and to acknowledge that the lands are located within the Wellhead Protection Area. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

**COMMITTEE REPORTS**

1. Library Board – April and May, 2015.
2. Quinte Conservation
3. Quinte Waste Solutions
4. CPAC
5. BISC
6. Community Development Committee – May 8, 2015.
7. Public Works/Protective Services Committee – May 13, 2015.
8. Personnel and Finance Committee – May 20, 2015.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT

1. The arena summer rental rate for licensed events will increase to \$400.00. The \$100.00 increase will help to cover the cost for staff cleaning after the event.
2. The Municipality will share in the cost with the Tweed Fair Board for purchasing surveillance cameras for the fairground property to a maximum of \$150.00 to the municipality.
3. Council approve repairs to the Lions Hungerford Hall including lighting, inspect downstairs washrooms for improvements and access, painting the outside handrail and changes to awning support. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT

1. The Municipality implement a policy for issuing Burn Permits starting 2016.
2. An updated sign for the waste site will be ordered outlining the rates for disposal.
3. Council approved the quote from Kentain Products Limited to replace the liner in the alum tank at the River Street Pumping Station at a cost of \$14,620.00 plus HST. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Harold Bateman	April 4, 2015	one calf	\$1,158.50	Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve a forty foot section of road on the north end of Charles Court to be cleared of trees and finished with a gravel surface: Ted Cassidy will remove trees and stumps and the Municipality will supply the gravel. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT

1. The agreement regarding water and sewer rates with the property owner of the Tweed Laundromat be extended to the end of October, 2015.
2. A casual person be hired for the Treasury Department for one day per week to August 31,

2015.

3. The quote in the amount of \$878.00 plus HST from Carpet One be approved for installation of new blinds in the Acting Deputy Clerk-Treasurer's office.
  4. The quote in the amount of \$12,000.00 plus HST from N.G. Bellchamber & Associates Ltd. be approved to complete Job Evaluations and Compensation Review of all departments.
  5. Hemson Consulting Ltd. be hired to undertake a Water and Sewer Rate Study and Financial Plan for the Tweed water system in the amount of \$14,500. plus HST.
  6. Council provide a letter of support for Sheila Toner's fundraising event – deferred.
- Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

**BY-LAWS**

None.

**MOTIONS AND NOTICE OF MOTIONS**

None.

**UNFINISHED BUSINESS**

1. Motocross Zoning Amendment.

The Ontario Municipal Board Pre-Hearing Conference was held on Thursday, May 7, 2015 at 10:00 a.m. at the Lions Hungerford Hall as scheduled with member M. A. Sills presiding. To date no memorandum or decision has been received.

2. Splash Pad Task Force.

The construction phase of the Splash Pad Project has commenced and is progressing well following the public ground breaking ceremony.

3. Ontario Disaster Relief Assistance Program (ODRAP) Agreement.

Council was advised that Penny Sharman, the Project Manager for the former Bancroft ODRAP Committee, would be attending an upcoming ODRAP Committee meeting to discuss fundraising ideas and strategies with the Committee.

**NEW BUSINESS**

None.

**CORRESPONDENCE – ACTION**

1. Christopher Lindsay - Andrew Sedmihradsky / Duchenne Muscular Dystrophy.

Council members were pleased to support the visit of Andrew Sedmihradsky and his son Max to Tweed while they are undertaking a 600 km cargo bike ride along the Trans Canada trail from Ottawa to Hamilton to raise awareness of Duchenne Muscular Dystrophy in June. It was suggested that letters be sent to the local service clubs and elementary schools to invite them to get involved with a welcome reception in the village to show support and extend our hospitality during their overnight visit to Tweed.

2. Hastings County – Official Plan Update.

Council received the update from the Hastings County Director of Planning & Development

regarding the update of the Hastings County Official Plan.

- 3. Spina Bifida and Hydrocephalus Awareness Month.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

WHEREAS spina bifida is a birth defect that develops within the first four weeks of pregnancy resulting in varying degrees of permanent neurological damage; and  
 WHEREAS hydrocephalus is an excessive accumulation of fluid in the brain. It may be present at birth or may develop at any stage later in life; and  
 WHEREAS there is no cure for either of these conditions that result in varying degrees of disability; and  
 WHEREAS the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus, their families and the public; and  
 WHEREAS Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month; and  
 WHEREAS there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions; and  
 WHEREAS the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them, therefore  
 BE IT RESOLVED that the Council hereby proclaims the month of June to be Spina Bifida and Hydrocephalus Awareness Month in the Municipality of Tweed and urge all citizens to give full consideration and attention to the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with spina bifida and hydrocephalus and their families. Carried.

**CORRESPONDENCE – OTHER MUNICIPALITIES**

- 1. Township of Madawaska Valley – Hydro Rates.
- 2. Municipality of Trent Lakes – Aggregate Resources Act.
- 3. Town of St. Marys – VIA Rail.

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.	Township of Madawaska Valley	Resolution re: Hydro Rate Increases.	Support
2.	Municipality of Trent Lakes	Resolution re: Aggregate Resources Act.	Receive & File
3.	Town of St. Marys	Resolution re: VIA Rail Service.	Receive & File

Carried.

**CORRESPONDENCE - INFORMATION**

- 1. Quinte Conservation – Municipal Drinking Water Source.
- 2. The College of Physicians and Surgeons of Ontario – Council Award.
- 3. Bereavement Authority of Ontario – New Regulator.
- 4. Ministry of Citizenship, Immigration & International Trade – Good Citizenship.
- 5. Union Gas Limited – Deferral Account Balances.
- 6. Tweed Tribute to Elvis Festival – Parade.

With reference to Information Item No. 1 it was noted that inquiries by the public relating to activities occurring within the Wellhead Protection Areas should be directed to Quinte Conservation staff for investigation and follow up on behalf of the Municipality.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 6 be received and filed. Carried.

**COMMITTEE MINUTES**

1. Quinte Waste Solutions – March 16, 2015.
2. Land O'Lakes Tourist Association
3. Community Policing Advisory Committee
4. Personnel and Finance Committee – April 15, 2015.
5. Public Works & Protection Services Committee – April 8, 2015.
6. Community Development Committee – April 2, 2015.
7. Building Inspection Services Committee

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER  
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 or the public in attendance.

**CONFIRMATORY BY-LAW**

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT Confirmatory By-Law No. 2015-24 be read a first, second, and third and final time, passed, signed and sealed in open Council this 26th day of May, 2015. Carried.

**ADJOURNMENT**

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council adjourn at 8:05 p.m. Carried.

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MAYOR

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ACTING CLERK