

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, November 24, 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 November 24, 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

1. Zoning By-Law Amendment (SWP)

To establish a Source Water Protection (SWP) Overlay Zone for properties within the Wellhead Protection Area. The area identified is to protect the Municipality of Tweed's two municipal water wells.

Justin Harrow, Planner for the County of Hastings and Lucille Fragomeni of Quinte Conservation attended the Public Meeting for the proposed zoning by-law amendment to provide expert technical support and to respond to questions from the public in attendance for the Public Meeting.

Several members of the public attended the Public Meeting as follows: Gerald O'Hearn, Nancy O'Hearn, Ernest Allore, Exton Varty, Don Langevin and Kara Enright. Several questions were posed to Council and the experts in attendance and were responded to. Three members of the local press were in attendance as part of the regular Council meeting.

There were no written or verbal submissions received either in support of or in opposition to the proposed zoning by-law amendment.

Zoning Amendment By-Law No. 2015-42 was subsequently passed by Council and is recorded in the By-Laws section of the Minutes.

2. Land Severance Application B74/15

Farnsworth Construction Ltd., 160 Alexander Street, Part of Lot 64 in Plan 269.
The application is a resubmission of Consent File No. B42/14 which was conditionally approved on September 8, 2014 and subsequently lapsed.
Severed land will be 6,462 square feet with 41.5 ft of frontage.
Retained land will be 5,890 square feet with 41.5 ft of frontage.
A proposed semi-detached dwelling will be built on the lands with each unit located on separate lots with a shared lot line.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve Severance B74/15, 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 \$750.00 for the severed lot.
- iii. 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.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Minutes of the October 27, 2015 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Councillor DeGenova disclosed a possible conflict of interest with Correspondence – Other Municipalities Item Number 2 and abstained from voting on the matter.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending November 30, 2015 be accepted as presented. Carried.

DELEGATIONS

1. Danny Watson – Union Gas – Renewal Agreement.

Danny Watson of Union Gas attended to discuss the pending franchise renewal agreement which would be required in 2016. Mr. Watson gave a brief overview of Union Gas and advised that the current franchise agreements with the former Village of Tweed and former Township of Hungerford will expire on October 7, 2016 and October 3, 2016 respectively. There is no existing franchise agreement with the former Township of Elzevir & Grimsthorpe. The renewal agreement would be based on the 2000 Model Agreement for a 20 year term with renewal procedures in the seventh and fourteenth years. The first step in the renewal process is for the Municipality to give first and second readings to a by-law to authorize the execution of the agreement. Mr. Watson outlined the subsequent steps until the by-law would finally receive third reading and the new agreement would take effect.

Council authorized staff to prepare the necessary by-law to be brought forward for first and second reading at the next regular Council meeting on December 8, 2015.

Councillor DeGenova expressed the municipality's appreciation to Mr. Watson for the donation made by Union Gas towards the construction of the new Tweed Public Library.

MAYOR'S REPORT

Mayor Albert and members of Council reported on meetings attended and upcoming meetings. Of particular note were the grand openings of The Right Fit and The Front Street Diner, two new businesses located in the Village. It was also announced that Rachelle Hardesty, Manager of Community Development, had recently received the 2015 Social Media Award from Bay of Quinte Tourism. Council members were pleased with the recent visit of MP Mike Bossio to introduce himself to Council and staff and to listen to Council's concerns.

Council authorized staff to send a letter to the OPP expressing appreciation for the re-routing of traffic on Victoria Street South during the Remembrance Day ceremonies and to request that this become an annual occurrence.

PUBLIC WORKS MANAGER’S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY D. DEGENOVA, 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.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT staff be directed to transfer surplus funds at year end to reserves.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the report of the Acting CAO/Clerk be accepted. Carried.

COMMITTEE REPORTS

1. Library Board
2. Quinte Waste Solutions
3. CPAC – 2015 Report.
4. BISB – October, 2015.
5. Community Development Committee – November 4, 2015.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT

- i. The Municipality purchase a new clock for the arena.
- ii. The additional cost to enhance the seasonal lights for the Village downtown core to come from the Parkland Reserve Fund. Carried.

6. Public Works/Protective Services Committee – November 17, 2015.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the report 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>	
Scott Trudeau	October 10, 2015	Beef Calf	\$1,207.50,	
Harold Bateman	October 21, 2015	Beef Calf	\$1,207.50.	Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT

- i. The weekend standby fee for the Tweed Firefighters to be set at \$30.00 per day.
- ii. The Tweed Fire Department join the Fire Marque Program to recover costs for responding to certain incidents.
- iii. The Tweed Fire Department purchase an air compressor unit from Vallen Safety at a cost of \$35,000.00.
- iv. An application for funding through the Connecting Link Program be submitted to the Province to replace asphalt, sidewalks and manholes for the Village downtown core.
- v. Jewell Engineering to be hired to complete the Bridge Inspection Study this year at a cost of \$9,000.00.
- vi. The Municipality move forward with Phase 2 of the Archaeological Study as recommended by Greer Galloway at a cost of \$6,220.00 plus HST at the proposed 3rd Lagoon site.

vii. The Municipality approve the request from Joe Mumby Septic Tank Pumping to dispose septage into the municipal lagoons. Carried.

7. Personnel and Finance Committee – November 16, 2015.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT

- i. Actinolite Graphics be hired to print business cards for the Municipality at a cost of \$400.00 for 4,000 cards.
- ii. The funding request from the Tweed Lions Club for the Santa Claus Parade be approved at \$500.00.
- iii. The funding request from the Tweed Beta Sigma Phi for Santa Visit be approved at \$100.00.
- iv. The 2016 Budget for the Centre & South Hastings Waste Services Board be approved at a cost of \$79,973.10.
- v. The Council declare the property at Part Lot 1, Concession 13, Hungerford, owned by the Municipality of Tweed as surplus land and further an appraisal of the property be obtained to determine fair market value.
- vi. Welch LLP be hired to do the 2015 Year-End Audit at a cost of \$20,000. plus HST.
- vii. The Administration Office be closed between Christmas and New Years from Thursday, December 24, 2015 at noon until Sunday, January 3, 2016. 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. 2015-42 By-Law to establish a Source Water Protection (SWP) Overlay Zone for lands identified within the Tweed Wellhead Protection Area.

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 24th day of November, 2015:

By-Law No. 2015-42. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross Zoning Amendment.

No new information received since the OMB Hearing by Teleconference on Thursday, November 12, 2015.

2. Ontario Disaster Relief Assistance Program (ODRAP).

Staff advised that the ODRAP Committee would be coming to a close as claims were now finalized and cheques were approved to be mailed out to claimants.

3. Sale of Hydro One – Keep Hydro Public.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT

WHEREAS the public electricity system in Ontario is a critical asset to the economy; and
WHEREAS the public electricity system generates significant revenue for municipal and provincial governments and gives Ontario a competitive advantage; and

WHEREAS Hydro One is a profitable, provincial public utility; and
WHEREAS local control and decision making is important to meet the needs of our communities and residents; and
WHEREAS local electricity distribution companies provide a source of stable and predictable revenue to our communities; and
WHEREAS some Ontario municipalities have previously examined possible sales or mergers of their local distribution companies and have decided not to sell their LDCs to Hydro One or to the private sector; and
WHEREAS the privatization, partial or whole, of publicly owned electricity systems invariably leads to higher rates and less control;
THEREFORE BE IT RESOVED THAT the Municipality of Tweed call on the provincial government to:

- Stop the sale of any part of Hydro One, and maintain Hydro One as a wholly public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading aging infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales. Carried.

NEW BUSINESS

1. Municipal Tax Advisory Group – Assessment and Taxation of Power Dams.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

The correspondence from Robert (Bob) Heil, Managing Director and Vice President for the Municipal Tax Advisory Group regarding Assessment and Taxation of Power Dams be received & filed. Carried.

2. Wayne Kay – Declare June 12, 2016 ‘Jack Vance Day’.

Council supported the initiative of the Tweed & Area Arts Council to recognize the role of the late General Jack Vance as an individual and team leader who always demonstrated his commitment to the community, however, decided not to declare June 12, 2016 as ‘Jack Vance Day’ in keeping with their decision on a similar individual request several years ago. Council decided to recognize the event and occasion on June 12, 2016 in an alternate way.

3. Ontario Provincial Police -2016 Municipal Policing Billing Statement.

Council authorized staff to post the 2016 Municipal Policing Billing Statement on the municipal website and to include the per capita costs and the effect on the annual budget of the Municipality.

4. Shared Fire Services Tweed & Stirling-Rawdon – Draft Agreement.

Council authorized staff to prepare a by-law to authorize the execution of a Shared Fire Services Agreement with the Township of Stirling-Rawdon for the next regular Council meeting on December 8, 2015.

CORRESPONDENCE - ACTION

1. Hastings Prince Edward Public Health – Warning Sign- Public Beach.

Council did not support the placement of the warning sign at the Tweed Park public beach and authorized staff to send a letter to Hastings Prince Edward Public Health to advise of the decision.

2. Heart of Hastings Hospice – Continued Support.

Council deferred this request to budget deliberations and authorized staff to send a letter to Heart of Hastings Hospice to advise that the request would be considered at that time.

3. Ministry of Citizenship, Immigration and International Trade – Volunteers.

Council authorized staff to invite local service clubs and local high schools and cadet corps to make nominations for the Ontario Volunteer Service Award and the Ontario Medal for Young Volunteers with completed nomination forms to be submitted to the Municipality by mid-December in order for them to be reviewed before the deadlines for nominations in January, 2016.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Township of Puslinch- Supporting the Ontario Trails Act.
2. Township of Tudor and Cashel – Support the Ontario Medical Association.

MOVED BY B. TREANOR, 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 Puslinch	Resolution re: Supporting the Ontario Trails Act.	Support	
2.	Township of Tudor & Cashel	Resolution re: Supporting the Ontario Medical Association.	Support	Carried.

CORRESPONDENCE - INFORMATION

1. Ministry of Transportation – Public Transit Funding.
2. AMO Communications – Homelessness in Ontario.
3. OCWA – Quarterly Newsletter.
4. MNRF – Review Aggregate Resources Act.
5. MNRF – Forest Management Plan for the Mazinaw-Lanark Forest.
6. Jardine Lloyd Thompson Canada – Service Team.
7. Ernie Hardeman, MPP – Local Government Week.
8. Ontario Good Roads Association – Report of the Nominating Committee.
9. AMO Watch File – Oct 29th, Nov 4th and Nov 9th Communications.

With regard to Item Number 1 Council requested that a letter be sent to Reeve Terry Clemens to express appreciation for his municipality’s role as host of the joint public transit service.

With regard to Item Number 3 Council authorized staff to investigate the possibility of participating in the OCWA energy efficiency program which provides a cash incentive for reducing power usage.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

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 September 15, 2015.
2. Land O’Lakes Tourist Association – 2015 AGM November 10, 2015.
3. Municipal Economic Development Partners Group – October 27, 2015.
4. Quinte Waste Solutions – October 22, 2015.
5. Personnel and Finance Committee – October 13, 2015.
6. Public Works & Protection Services Committee – October 14, 2015.
7. Community Development Committee – October 1, 2015.

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

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

There were no questions from members of the press and the public in attendance.

CONFIRMATORY BY-LAW

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Confirmatory By-Law No. 2015-43 be read a first, second, and third
and final time, passed, signed and sealed in open Council this 24th day of November, 2015.
Carried.

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council adjourn at 7:26 p.m. Carried.

MAYOR

ACTING CLERK