

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **August 8, 2018** at 9:00 a.m. in the Council Chambers.

Mayor Jo-Anne Albert
Deputy Mayor Brian Treanor
Councillor Jamie DeMarsh
Councillor James Flieler

CAO/Clerk-Treasurer
Corporate Services Assistant
Public Works Manager
Community Development Manager
Fire Chief

CLOSED MEETING

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go into a Closed Meeting at 8:31 a.m. to address the following matters:

Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered are: b) personal matters about an identifiable individual; c) a proposed pending acquisition or disposition of land by the municipality; and e) Litigation or potential litigation. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council out of the Closed Meeting at 9:04 a.m. Carried.

CALL TO ORDER

Mayor Albert called the meeting to order followed by the singing of the National Anthem.

OPENING REMARKS

Mayor Albert and members of Council provided information on local events, reported on meetings attended and advised of upcoming meetings.

APPROVAL OF AGENDA

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Agenda for the August 8, 2018 Regular Meeting be approved as amended. Carried.

DISCLOSURE OF PECUNIARY INTEREST

None.

NOTIFICATION OF CLOSED MEETING

Mayor Albert advised that Council held a Closed Meeting prior to 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, a proposed pending acquisition or disposition of land by the municipality, & litigation or potential litigation.

MOVED BY, B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from Jos. Rashotte Company Limited for the Municipality of Tweed to share in the cost for a Traffic Impact Study on Highway #37 at Countryman Road completed by Ainley Graham & Associates Limited be approved with a 50% shared cost. Carried.

MOVED BY, J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council support the recommendation from the BR&E Committee to approve the CIP Application from Nilesh Patel, owner of the Park Place Motel to replace 16 doors at the motel. Carried.

MOVED BY, J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council direct staff to submit an application for OCIF Funding to replace the Hawkins Bay Bridge. And further that Jewell Engineering be hired to complete the application. Carried.

MOVED BY, J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT staff follow direction from Council from the closed portion of the meeting. Carried.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Minutes for the July 24, 2018 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Heather Smith – Interim Executive Director of Belleville General Hospital Foundation

Heather Smith Interim Executive Director of Belleville General Hospital Foundation attended the meeting to introduce herself to Council and staff. Ms. Smith gave an overview of the Belleville General hospital services, how the health care funding model works in Ontario, and what the foundation does to help improve patient care at the hospital. Smith highlighted the importance of raising funds for equipment purchases at the hospital as this is not provincially funded.

2. Denice Wilkins – Donation of Property

Denice Wilkins attended the meeting to provide and update on their property donation to the Hastings Prince Edward Land Trust. Wilkins indicated that a road closure application has been submitted, and Quinte Conservation has waived planning fees as they move forward with their donation. Wilkins requested that as they move forward with their severance if Council would consider waiving additional fees; such as the parkland fee, and rezoning fees as conditions of their severance.

3. Jean Copas – Alexander Speed Bumps

Jean Copas attended the meeting to request the speed bumps on Alexander St. be removed prior to the 2018 Tweed Tribute Elvis Festival. Copas highlighted that the location of the speed bumps is not ideal for slowing down motor vehicles and ATVs. She requested that people using the recreation facility access it via the fairgrounds, rather than walking down Alexander St. Copas also suggested painting a pedestrian lane on Alexander St. to separate people from traffic.

APPROVAL OF ACCOUNTS

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Accounts be accepted. Carried.

STAFF REPORTS

The Community Development Manager provided a staff report on department activities.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the following recommendations from the Community Development Manager's report:

- To hire Edwards Contracting to install ice guards (roof snow stops) on the roof at the arena at the quoted price of \$10,379.05; and
- To hire Fergusson Energy to install a hot water heater at the arena at the quoted price of \$7,300 plus HST. Carried.

The Fire Chief provided a staff report on department activities.

The Animal Control Officer provided an Animal Control Report for July, 2018.

The By-Law Enforcement Officer provided a report of By-Law Investigations for July, 2018.

MOVED BY, J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council supports the recommendation from the By-Law Enforcement Officer to sell the white Honda Civic found on Municipal land as no one is claiming the vehicle including the Insurance company and the O.P.P. Carried.

The Public Works Manager provided a staff report on department activities.

The CAO/Clerk-Treasurer provided a staff report on department activities.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council support the recommendation from the CAO/Clerk-Treasurer's report for the Corporate Services Assistant, Lucas Wales to complete the Loyalist Municipal Leadership Program, a total of 15 training days spread over two years. The approximate cost for the course is \$5,082.90 and will be funded by the Municipality. And Further, that the Tax/ Property Assistant, Julianne Chambers, also enroll in the same course. Carried.

MOVED BY, J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the Janitorial contract with Dave McWaters, Harlow Services, for the Municipal Administration Building beginning September 1, 2018 and ending July 31, 2020 in the amount of \$7,307.72 plus HST the first year with a 3% increase the following year. Carried.

MOVED BY, B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Council of the Municipality of Tweed directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program for the Municipal Asset Management Planning.

Be it therefore resolved that the Municipality of Tweed commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Activity #1: Engineering & Consulting Studies for Municipal Core Assets
- Activity #2: Asset Management Planning Tables for Core Assets
- Activity #3: Strategic Asset Management Policy

Be it further resolved that the Municipality of Tweed commits 20.6% of the total anticipated project cost (including 10% contingency) from its budget toward the costs of this initiative, totaling \$13,000. The Municipality of Tweed is to request funding from FCM for 79.4% of the

total anticipated project cost (including 10% contingency) from the Municipal Asset management Program Funding Offer, totaling \$50,000. The total anticipated project cost (including 10% contingency is \$63,000.)

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Staff Reports be accepted as presented. Carried.

COMMITTEE/BOARD REPORTS

1. Committee of Adjustment/Planning – August 3, 2018.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council approve Severance Application B75/18 with the following conditions:

- i. All realty taxes are paid in full.
- ii. The holding symbol be removed from the severed land.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

BY-LAWS

1. By-law No. 2018-49 A By-law to temporarily close certain streets to permit a 5 KM run in the Village.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
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 8th day of August, 2018:
By-law No. 2018-49 A By-law to temporarily close certain streets to permit a 5 KM run in the Village.

ITEMS FOR CONSIDERATION

1. Building Inspection Services Agreement – Review of Draft Agreement

Council reviewed the draft agreement as amended. Council and staff recommended proposed changes to the agreement, and the agreement will come for final review at a future meeting.

2. Tweed Public Library – Financial Assistance

Librarian Shannon Burgess and Chair of the Tweed Public Library Board Al McNeil attended the meeting to provide details on the air conditioning unit at the Tweed Public Library and the repairs that are required.

MOVED BY, J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve the quote from Carmichael to supply and install a new solution pump, hydraulic pump and inhibitor (the cooling/heating unit) on the roof of the Tweed Library at a cost of \$7,923.62 plus HST. Carried.

3. Municipal Access Agreement – Fibre Optics Company Request

Council received a copy of the Fibre Optics Agreement and a representative of the company will attend a future meeting as a delegation to discuss the feasibility of laying fibre optic cable in the Village for internet and telephone service.

4. Jim Roulston- Request – debris at old school property

Council authorized staff to send a letter to the property owner indicating a deadline for cleanup as well as a letter to Mr. Roulston indicating the action taken.

CORRESPONDENCE – ACTION

1. Tweed-Hungerford Agricultural Society- Harvest Festival Participation

Council authorized staff to inform the Agricultural Society that the Municipality will support the event through promotion.

2. Ross & Jean Copas – Alexander Speed Bumps

Council deferred the request from Ross & Jean Copas until the Public Works Manger can review the speed bumps and their location.

3. Tabitha Gardiner – Tire Damage.

Council denied the request of compensation for tire damage.

4. Sandor Johnson – Tweed Community Improvement Plan

Council authorized staff to send a letter to Mr. Johnson informing him of why he is ineligible for this program.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Township of North Stormont – Green Energy Act
2. City of Niagara Falls – AMO and the NAFTA Agreement
3. City of Toronto – Steps to Address Gun Violence.

MOVED BY J. DEMARSH, 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 North Stormont	Resolution re: Green Energy Act	Support
2.	City of Niagara Falls	Resolution re: AMO & NAFTA Agreement	Support
3.	City of Toronto	Resolution re: Steps to address Gun Violence	Rec. & File.

CORRESPONDENCE – INFORMATION

1. Hastings and Prince Edward District School Board – Community Planning & Facility Partnerships Meetings.
2. Tweed & Area Arts Council – Thank you letter
3. Community Archives of Belleville and Hastings County – August 2018
4. AMO Watchfile – July 26, 2019
5. WOR Association – National Wall of Remembrance Association

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 5 be received and filed. Carried.

COMMITTEE MINUTES

1. Committee Policing Advisory Committee – May 30, 2018.
2. Committee of Adjustment/Planning – July 6, 2018.

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

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

MOVED BY, J. DEMARSH, SECONDED BY, J. FLIELER
BE IT RESOLVED THAT Council agreed to waive the Parkland fee for Denise Wilkins and John Wilson for their severance application at Part Lots 24 & 25, Concession 9, Hungerford, as the balance of land will be donated to the Hastings Prince Edward Land Trust.

CONFIRMATORY BY-LAW

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-law No. 2018-50 be read a first, second, and third and final time, passed, signed and sealed in open Council this 8th day of August, 2018. Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 11:51 a.m. Carried.

MAYOR

CLERK