

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **February 21, 2017** at 5:00 p.m. in the Council Chambers.

Councillors Don DeGenova, Jamie DeMarsh, James Flieler

In the absence of the Mayor and the Deputy Mayor, Councillor Flieler acted as Head of Council and chaired the Council Meeting.

Councillor Flieler called the meeting to order followed by the singing of the National Anthem.

REVIEW OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Agenda for the February 21, 2017 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go into Closed Session at 4:30 p.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: (C) A proposed or pending acquisition or disposition of land by the Municipality or local boards; and (F) advice that is subject to solicitor-client privilege. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go out of Closed Session at 5:02 p.m. Carried.

NOTIFICATION OF CLOSED SESSION

Councillor Flieler 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 a proposed or pending acquisition or disposition of land; and advice that is subject to solicitor-client privilege.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT staff follow direction from Council from the closed portion of the meeting. Carried.

PLANNING

1. Zoning By-Law Amendment Application ZA1/17.
 Applicant: Arja Palonen
 Part of Lot 3, Concession 6, Part 1 RP 21R4931, Elzevir

Public Meeting held to consider an amendment to the zoning for a portion of the property to become a Rural Commercial (RC) zone for the building formerly housing an art gallery & gift shop and the parking lot in front of the former art gallery. The remainder of the property will remain Special Rural (RU-7) and Environmental Protection (EP).

The applicant was not in attendance at the Public Meeting.

Mike and Linda O'Connor, neighbouring property owners, attended the Public Meeting for clarification of the uses which would be allowed on the property with the Rural Commercial zoning. They were advised that the portion of the property being rezoned would be subject to the permitted uses as listed in the Rural Commercial section of Comprehensive Zoning By-Law No. 2012-30.

Correspondence was received from Hastings County Planning and Quinte Conservation indicating that they had no objection to the zoning amendment.

Council agreed to amend the zoning as requested and passed the zoning amendment by-law in the By-Laws portion of the meeting.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Minutes for the January 24, 2017 Regular Meeting be accepted as presented. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending February 28, 2017 be accepted as presented. Carried.

DELEGATIONS

1. Maril Swan – Tweed Lions Tree Proposal.

Maril Swan was not in attendance at the meeting.

MAYOR'S REPORT

Council members reported on meetings attended and upcoming meetings. All members agreed that the Tweed Winter Carnival which had taken place this past weekend enjoyed excellent public participation and commended the organizers and volunteers for their efforts in providing this great community event.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council approve Payment Certificate #6 (\$201,163.32) and #7 (\$34,478.56) from Jewell Engineering to Danford Construction for the Crookston Road reconstruction in the amount of \$235,641.88 including HST. Carried.

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 J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council receive the Municipal Election Report from the Acting CAO/Clerk regarding the 2018 Election;

AND THAT Council advise at the March 28, 2017 Council meeting the Voting Method to be used for the 2018 Election;

AND FURTHER THAT Council, at the March 28, 2017 Council meeting, instruct staff to prepare a By-law for the April 25, 2017 Council meeting for the preferred Voting Method for the 2018 Election. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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

COMMITTEE REPORTS

1. Community Development – February 2, 2017.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the following recommendations from the Community Development Committee meeting held February 2, 2017:

- The request for the allocation of funds for the Tweed Community Centre for the installation of a Plexiglas partition between the Home Box and the Visitor Box as well as extending the outside end walls of both boxes be brought forward to a budget meeting for Council consideration.
- To defer the Marketing budget for 2017 for the allocation of funds to advertise in the Discovery and the Country Roads magazines be brought forward to the budget meeting for Council consideration. Carried.

2. Public Works & Protective Services – February 8, 2017.

3. Personnel & Finance – February 13, 2017.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the following recommendations from the Personnel and Finance Committee meeting held February 13, 2017:

- To place an advertisement in the local papers that Council intends to sell a parcel of land accessed by the Black River located at Part of Lot 6, Concession 2, Part 17 on Plan 21R11830, Elzevir.
- The positions of Acting CAO/Clerk-Treasurer and Acting Deputy Clerk-Treasurer are made permanent by removing the Acting from both titles.
- Due to the recent retirement of Richard Laton, the vacant W.D.S. Assistant position be offered to Reg Morton. Carried.

4. BR&E – January 20, 2017.

It was noted that a decision regarding funding for the proposed Community Improvement Plan would be finalized during 2017 budget deliberations.

5. Committee of Adjustment/Planning – February 17, 2017.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance Application B7/17 (a lot addition) subject to the following conditions:

- i. All realty taxes are paid in full.
- ii. The retained land be rezoned to Rural Residential (RR).
- iii. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Allore Road. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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

BY-LAWS

1. By-Law No. 2017-04 A By-Law to appoint the CAO/Clerk-Treasurer and the Deputy Clerk-Treasurer.
2. By-Law No. 2017-05 A By-Law to amend Comprehensive Zoning By-Law from Rural Special Provisions to Rural Commercial for the property owned by Arja Palonen – the 7-37 Art Gallery on Highway #7.
3. By-Law No. 2017-06 A By-Law to authorize an interim tax levy prior to the adoption of the 2017 Budget.
4. By-Law No. 2017-07 A By-Law to appoint members of Boards and Committees for the year 2017.
5. By-Law No. 2017-08 A By-Law to establish a Code of Conduct for the Building Officials.

Council requested an amendment to By-Law No. 2017-07 to remove the Chamber of Commerce liaison and alternate from the By-Law.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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 21st day of February, 2017:

- By-Law No. 2017-04,
- By-Law No. 2017-05,
- By-Law No. 2017-06,
- By-Law No. 2017-07, as amended,
- By-Law No. 2017-08. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Province of Ontario – Vacant Unit and Excess Land Rebates.

Council deferred the staff report and discussion regarding Vacant Unit and Excess Land Rebates to the next Committee of the Whole Meeting so that all of Council could participate in the discussion.

2. Ministry of Agriculture, Food and Rural Affairs – Rural Economic Development Program (RED Program).

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council direct staff to apply for funding through the Ministry of Agriculture, Food and Rural Affairs – Rural Economic Development (RED) program in consultation with the Community Development Department. Carried.

3. The Heart of Hastings Hospice – Financial Support.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve a donation in the amount of \$2,000 in support of The Heart of Hastings Hospice. Carried.

4. Tweed Drinking Water System – Report January 1st to December 31st, 2016.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
 BE IT RESOLVED THAT Council approves the Tweed Drinking Water System Report prepared by Ontario Clean Water Agency for 2016;
 AND FURTHER THAT a copy of the Report will be available at the Tweed Municipal Office and posted on the Tweed Website. Carried.

Council authorized staff to obtain further information and clarification regarding the references to fluoride in the 2016 Tweed Drinking Water System Report.

CORRESPONDENCE - ACTION

1. Canadian Postmasters & Assistants Association – Postal Bank Support.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
 BE IT RESOLVED THAT Council supports the request from the Canadian Postmasters and Assistants Association for the local post office to provide postal bank services for the Tweed area for the benefit of the community. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Township of Montague – Funding for Libraries for Internet Connectivity.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
 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 Montague	Funding for Libraries for Internet Connectivity.	Support Carried.

CORRESPONDENCE - INFORMATION

1. The Royal Canadian Legion – Thank you letter.
2. Peter Van Loan, MP York-Simcoe – Bill C-323.
3. Union Gas – Notification Request when Selling Unopened Road Allowances.
4. Tamara Kleinschmidt – 13th Annual Invisible Ribbon Gala.
5. LAS – Sewer and Water Line Warranty.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
 BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 5 be received and filed. Carried.

With regard to Information Item #2 Council authorized staff to send a letter of support for Bill C-323 to MP Mike Bossio.

With regard to Information Item #4 Council authorized staff to provide a Tweed promotional package for the 13th Annual Invisible Ribbon Gala.

COMMITTEE MINUTES

1. Community Development Committee – January 5, 2017.
2. Personnel & Finance Committee – January 10, 2017.
3. Public Works & Protective Services Committee – January 11, 2017.
4. Tweed Public Library – January 19, 2017.
5. Quinte Waste Solutions – November 21, 2016.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
 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 in attendance.

CONFIRMATORY BY-LAW

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Confirmatory By-Law No. 2017-09 be read a first, second, and third
and final time, passed, signed and sealed in open Council this 21st day of February, 2017.
Carried.

ADJOURNMENT

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED Council adjourn at 6:13 p.m. Carried.

MAYOR

CLERK