

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **May 23, 2017** at 3:30 p.m. in the Council Chambers.

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

CAO/Clerk-Treasurer Betty Gallagher
Public Works Manager Allan Broek
Deputy Clerk-Treasurer Karen LaVallee

Prior to the start of the Regular Meeting the 2017 Municipal Budget was presented by CAO/Clerk-Treasurer Betty Gallagher. The presentation included a report on the highlights contained in the 2017 Municipal Budget which was reviewed with Council. Mayor Albert expressed appreciation to Council and staff for the finalization of the budget and the budget was adopted by Council in the By-Laws portion of the Regular Meeting.

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

REVIEW OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Agenda for the May 23, 2017 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council go into Closed Session at 3:35 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: b) personal matters about an identifiable individual; c) a proposed or pending acquisition of land; d) labour relations or employee negotiations. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go out of Closed Session at 4:32 p.m. Carried.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council held a Closed Session 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 or pending acquisition of land; and labour relations or employee negotiations.

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

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council approve the recommendation from staff to hire summer students Nolan Kelly and Matthew Langevin for the Public Works Department and Aaron Purvis and Darien Ahola for the Parks and Recreation Department and Allie Dafoe for tourism at the Jailhouse.

AND FURTHER, Brian Kehoe and Dustin Millar be hired on casual terms as machine operators until such time when two permanent staff members return to work. Carried.

PUBLIC PLANNING MEETINGS

None.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Minutes for the March 24, 2017 Committee of the Whole Meeting and April 25, 2017 Regular Council 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. FLIELER

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending May 31, 2017 be accepted as presented. Carried.

DELEGATIONS

1. Chris Carrier - Fire Marque Inc.

Chris Carrier of Fire Marque Inc. attended the meeting to provide clarification of the services provided by Fire Marque Inc. to municipalities. Mr. Carrier provided a presentation which outlined that property insurance policies include the payment of fire department services charges for which the insured is legally responsible. Fire Marque Inc. would utilize the fire department incident report to collect data to maximize the billing opportunities on behalf of the fire department by invoicing insurance companies for costs of fire department attendance with respect to insured perils. Fees recovered would be split 70/30 in favour of the municipal fire department and there would be no charge to the municipality unless insurance fees were recovered.

Council authorized staff to prepare a by-law to amend the fire department fees and charges by-law as necessary to fulfill the requirement in the wording of insurance policies for reimbursement of fire department charges.

Council thanked Mr. Carrier for attending the meeting and agreed by Council Resolution to authorize the Mayor and Clerk to enter into an agreement with Fire Marque Inc. in the Unfinished Business portion of the meeting.

MAYOR'S REPORT

Mayor Albert and members of Council reported on meetings attended and upcoming meetings.

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

CAO/CLERK'S REPORT

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

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the tender from Leclair Forestry Services in the amount of \$15,500.00 to remove the house from the property at 159 Lajoie Road. The house will be removed on or before September 30, 2017. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

COMMITTEE REPORTS

1. Community Development Committee – May 4, 2017.

MOVE BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the following recommendations from the Community Development Committee meeting held May 4, 2017:

- Greer Galloway be hired to complete the tendering process for the boat launch project at the Tweed Park;
- G.E. Contracting/Electrical Ltd. be hired to complete the retrofit for the Tweed Community Centre LED lights;
- Donate \$500.00 to the Tweed Chamber of Commerce for prizes for the Elvis Window Display Contest;
- Actinolite Beautification Committee to move forward with plans for planters at the Marble Arts Centre. Carried.

2. Public Works & Protective Services Committee – May 10, 2017.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the recommendation from the Public Works/Protective Services Committee Report date May 10, 2017 as follows:

- The Municipality of Tweed purchase sand from Lyman Holmes Excavating to fill Stoco, Actinolite and Countryman domes at \$4.25 per tonne.
- The Municipality of Tweed purchase sand from Tyner Construction to fill Marlbank Sand Dome. Carried.

3. Personnel & Finance Committee – May 8, 2017.

4. Committee of Adjustment/Planning - May 17, 2017.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance Application B26/17 subject to 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. The retained land be rezoned to Special Waterfront Residential (WR-#) to recognize the existing accessory structure prior to the principal structure being built.
- iv. The proposed severed parcel of land be rezoned to Rural Residential (RR).
- v. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Vanderwater Road and Sherry Road.
- vi. Public Works Manager is satisfied with safe site entrance and with proper road side ditching and drainage along the severed lot. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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

BY-LAWS

1. By-law No. 2017-18 A By-law to govern the calling, place and proceedings of meetings of Council.
2. By-law No. 2017-19 A By-law to adopt a budget of all sums required for 2017 for the Municipality of Tweed.

3. By-law No. 2017-20 A By-law to adopt the estimates of all budget sums required during 2017 and to strike the rates of taxation and to provide for penalty and interest rate.
4. By-law No. 2017-21 A By-law to impose fees and charges for services and activities carried out by the Municipality.
5. By-law No. 2017-22 A By-law to provide for the billing and collection of water and sewer charges in the Municipality.
6. By-law No. 2017-23 A By-law to close a section of Metcalf Street between Spring and Jamieson on July 22, 2017 for the Farm to Table event.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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 23rd day of May, 2017:

- By-law No. 2017-18,
- By-law No. 2017-19,
- By-law No. 2017-20,
- By-law No. 2017-21,
- By-law No. 2017-22,
- By-law No. 2017-23. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Fire Marque Inc. – Proposed agreement for insurance recovery services from fire calls.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Mayor and Clerk be authorized to sign the agreement between the Municipality of Tweed and Fire Marque Inc. to work on behalf of the Municipality to recover costs and expenses incurred by the Tweed Fire Department as a result of attending at the Incident sites and providing services that may be recoverable through Insurance Policies. Carried.

NEW BUSINESS

1. County of Hastings, Andrew Redden - Municipal Partners Group – representative.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT as per the requirements of the Hastings County Municipal Economic & Tourism Development Partners Group, the Municipality of Tweed appoints Jo-Anne Albert & Rachelle Hardesty as representatives to the new Municipal Partners Group; and further, the alternate shall be Don DeGenova. Carried.

2. Ontario Provincial Police - Motor Vehicle Collision Reports.

Council deferred a decision on this matter until further clarification could be obtained.

3. Community Improvement Plan including Hamlets - proposed designated CIP areas in hamlets.

Council agreed that the existing boundaries of the Village of Tweed and the Hamlets of Actinolite, Queensborough, Thomasburg and Marlbank should be included in the preparation of the Community Improvement Plan.

4. Quinte Waste Solutions - Support the Waste Free Ontario Act.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT

WHEREAS, The Waste Diversion Act has been replaced by the Waste Free Ontario Act which places full responsibility of waste diversion in the hands of material producers,
AND WHEREAS, All municipalities want fair treatment during transition from current to future regulations including fair wind up of the current steward organizations and increased steward payments in the interim for waste diversion services and early transition to full Extended Producer Responsibility,
AND WHEREAS, New regulations under the Waste Free Ontario Act should include high recycling, service level land awareness targets for all producers and geographic coverage standards for waste diversion programs that build on current levels of service,
THEREFORE, BE IT RESOLVED THAT the Municipality of Tweed actively supports the Association of Municipalities of Ontario in its day-to-day work with regard to the Waste Free Ontario Act, and supports a unified municipal approach in response to transitions, new regulations and future service standards to residents resulting from this Act by supporting creation of a Municipal waste management entity. Carried.

5. Farm 911 The Emily Project - presentation request.

Council authorized staff to invite representatives of the Farm 911 The Emily Project to attend the July Regular Council Meeting.

6. Angela Adkinson, MNRF - municipal road allowance.

Council deferred a decision on the matter of the municipal road allowance in the Stoco Fen until further clarification could be obtained and authorized staff to invite Ms. Adkinson to a Council Meeting for further information and discussion of the matter.

CORRESPONDENCE - ACTION

1. Tweed Tribute to Elvis - request presence of Mayor and Council.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council supports the classic/classy car parade for the Tweed Elvis Festival to be held on Saturday, August 26, 2017 at 10:00 a.m. Carried.

2. The Tweed News - Tweed & Area Historical Society - calendar advertisement.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council supports the fundraising initiative of the Tweed & Area Historical Society for producing a calendar for 2018 by placing an advertisement in the 2018 calendar at a cost of \$299.00. Carried.

3. The Royal Canadian Legion - liquor licensing extensions for 2017.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council of the Municipality of Tweed has no objection for The Royal Canadian Legion Branch 428, Tweed for three outdoor liquor licensing extensions for 2017 events to be held in the Legion parking lot area as follows:

- July 1st – Canada Day Celebrations – Cowboys Don’t Cry 11:00 a.m. to 6:00 p.m.
- July 29th – Legion Cavalier Motorcycle Show and Shine 11:00 a.m. to 6:00 p.m.
- August 26th – “Elvis” Tribute Arts outdoor show 11:00 a.m. to 7:00 p.m.

Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Township of Lake of Bays - Request for moratorium on the current Accommodation Review process.
2. West Lincoln - Request to re-write the Pupil Accommodation Review Guideline.

3. Lanark County - Request for Provincial Support for the Opioid Strategy.
4. Township of North Frontenac - Hydro Reduction of 25% for Seasonal Residents.
5. Champlain Township - Not a Willing Host for Wind Turbines.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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 Lake of Bays	Request for moratorium on the current accommodation review process.	Support
2.	West Lincoln	Request to re-write the pupil accommodation review guideline.	Support
3.	Lanark County	Request for provincial support for the opioid strategy.	Support
4.	Township of North Frontenac	Hydro Reduction of 25% for season residents.	Support
5.	Champlain Township	Not a willing host for wind turbines.	Rec. & File

Carried.

CORRESPONDENCE - INFORMATION

1. Forests Ontario - Community Planting with Ontario’s Green Leaf Challenge.
2. Ontario Soil Regulation Task Force - Excess soil and contaminated soil.
3. Hastings Prince Edward Public Health - Suspected Rabies Exposures.
4. 2017 June Callwood Award Recipients.
5. Ontario Provincial Police - 2018 Municipal Policing Billing Statement Property Count and Progress Report.
6. Ministry of the Environment and Climate Change - Revisions to Ontario’s Drinking Water Quality Management Standard.
7. Ministry of Municipal Affairs - regular inspections of septic systems.
8. AMO Communications - proposed changes to the Land Use Planning and Appeal System.
9. 2017/2018 Tile Loan Program.
10. Ontario Trillium Foundation - OTF Grow Stream Workshop.
11. Ministry of Infrastructure - Clean Water and Wastewater Fund.
12. AMO Watchfiles - April 20th, 27th, May 4th, 11th, 18th.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 12 be received and filed. Carried.

Council authorized staff to confirm the validity of the household count used in the calculations for Item Number 5.

Council authorized staff to invite representatives from Ontario Clean Water Agency (OCWA) to a Council Meeting to provide clarification on Item Number 6.

COMMITTEE MINUTES

1. Community Development Committee – April 6, 2017.
2. Personnel & Finance Committee – April 18, 2017.
3. Public Works & Protective Services Committee – April 12, 2017.
4. Quinte Waste Solutions - March 27, 2017.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

Council responded to a question from a member of the press in attendance.

CONFIRMATORY BY-LAW

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-law No. 2017-24 be read, second, and third and final time, passed, signed and sealed in open Council this 23rd day of May, 2017. Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 7:46 p.m. Carried.

MAYOR

CLERK