

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **October 10, 2017** at 9:00 a.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
Public Works Manager
Deputy Clerk-Treasurer
Community Development Manager
Fire Chief

CLOSED MEETING

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council go into a Closed Meeting at 8:43 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 including municipal or local board employees. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council go out of the Closed Meeting at 9:02 a.m. Carried.

CALL TO ORDER

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

OPENING REMARKS

Council observed a moment of silence to honour the victims of the recent mass shooting in Las Vegas and those suffering from the effects of the recent hurricanes and earthquakes in the United States, the Caribbean, and Mexico.

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 D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Agenda for the October 10, 2017 Regular Meeting be approved as presented. 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 and would hold a Closed Meeting at the end of the Regular Meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to personal matters about an identifiable individual including municipal or local board employees.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes for the September 26, 2017 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

1. Rezoning Application ZA10/17.
Part of Lot 25, Concession 2, Hungerford
Applicants: Gregory Davis and Cheri Larson
Authorized Agent: Keith Watson, OLS of Watson Land Surveyors Ltd.
To rezone 2.1 acres of retained land from Rural to Rural Residential.
To rezone 2.9-acre of benefiting land from Rural Residential to Rural.
Conditions of Severance #B58/17.

The applicants were in attendance at the Public Meeting in support of their application.

No other members of the public were in attendance at the Public Meeting.

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

Council agreed with the rezoning of the property and passed Zoning By-law No. 2017-43.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Jim Keniston, Tweed Trunker-Treat.

Jim Keniston attended the meeting to thank Council for their prior support of the Trunker-Treat event and requested the use of the Tweed Park facilities for the 5th annual event on October 31, 2017.

Council supported the event and granted permission to use the Tweed Park, parking lot, picnic shelter and hydro supply as requested. They also authorized staff to publicize the event on the electronic sign and social media.

2. Sarah Tokley, YMCA of Central East Ontario.

Sarah Tokley of the YMCA of Central East Ontario attending the meeting to discuss the report of the 2017 season at the Erin Palmateer Memorial Pool. Numbers were down due to the cooler, wetter summer we had experienced, however, it was reported that a draft financial statement indicated that they were ahead of the budget position they had anticipated for 2017. Council was advised that the final financial statement would be available by November 1, 2017. Several equipment items requiring repair or replacement in 2018 were discussed and Council authorized staff to investigate options for the 2018 budget.

3. Daren Crawford, Compliance Sync Client Introduction.

Daren Crawford of Compliance Sync Incorporated attended the meeting to introduce the services of Compliance Sync Incorporated which is an online Contractor Verification Community dedicated to protecting organizations by delivering due diligence for proof of regulatory compliance with the contractors they hire.

Council received the information and thanked Mr. Crawford for attending the meeting, however, it was not deemed necessary to participate in the program as regulatory compliance on municipal projects is an activity currently being undertaken by our engineers and has not been an issue.

APPROVAL OF ACCOUNTS

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Accounts be accepted as presented. Carried.

Council authorized staff to provide an updated report on the hydro cost and revenue from the Countryman Road solar installation.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council approve the purchase of a new Ipad and Iphone for Jim Flieler. Carried.

STAFF REPORTS

1. Community Development Manager.

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

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the request from the Community Development/Parks and Recreation Manager to purchase a truck from McKeown Motor Sales in the amount of \$29,300 plus HST be deferred until next Council Meeting to allow time to determine if there is another option. Carried.

The Community Development Manager provided an updated Media Release regarding the closure of the Tweed Park Public Boat Launch for renovations.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the funding provided in the 2017 municipal budget for the power washing and painting of the Stoco Arena be used instead for the installation of steel bollards to protect the fire escape stairs at the Tweed Arena immediately;
AND FURTHER that the power washing and painting of the Stoco Arena be included in the 2018 municipal budget. Carried.

Council authorized staff to provide a report on the snow guards required for the Tweed Arena roof at the next Regular Council Meeting.

2. Protective Services:

The Fire Chief provided a staff report on department activities.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the request from the Fire Chief to implement a Junior Fire Fighter Program for the Tweed Fire Department be approved. Carried.

The By-law Enforcement Officer provided a written report of By-law Investigations for September, 2017.

The Animal Control Officer provided a written Animal Control Report for September, 2017.

Council received the report from Livestock Investigator for a wildlife claim on September 24, 2017.

3. Public Works Manager.

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

4. CAO/Clerk-Treasurer.

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

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

COMMITTEE/BOARD REPORTS

None.

BY-LAWS

1. By-law No. 2017-43 A by-law to amend Comprehensive Zoning By-law No. 2012-30 to rezone 2.1 acres of retained land from Rural to Rural Residential and 2.9-acres of benefitting land from Rural Residential to Rural as per conditions of Severance #B58/17.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
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 10th day of October, 2017:
By-law No. 2017-43. Carried.

ITEMS FOR CONSIDERATION

1. Catie Bilous – Use of Tweed Arena Parking Lot.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT request from Catie Bilous, Manager for the Tweed Hawks Novice Team, be permitted to use the Tweed Arena parking lot for its bottle drive fundraiser event on January 6, 2018 from 11:00 a.m. to 3:00 p.m. Carried.

2. Jean Copas – Waste Transfer Fees.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the request from Jean Copas, on behalf of the Land O’Lakes Curling Club, for consideration to fully refund the disposal fees charged in the amount of \$165.00 for furniture and other waste taken to the waste site when conducting a clean out of their storage rooms be approved. Carried.

3. St. Carthagh Catholic School – Support for December Fundraiser.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the request from the St. Carthagh Catholic School to donate to its special fundraising event entitled “The Twelve Days of Christmas” is approved by providing one hour of free ice time. Carried.

4. Arena Canteen Contract – Approval.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Mayor and the CAO/Clerk be authorized to sign the Arena Canteen Agreement with Vicki Freyborg for the 2017-2018 ice season in the amount of \$250.00 per month for the 6-month period. Carried.

5. Management of Complaints Policy.

Council authorized staff to prepare a draft Management of Complaints Policy for the Municipality of Tweed based on the Hastings County Complaint Policy and Procedures for the next Regular Council Meeting. Council indicated the following conditions to be included in the policy:

- i. Complaints must be in writing.
- ii. Provide for a 7-day response time.
- iii. Semi-annual staff report on complaints to be provided to Council.
- iv. Separate form to distinguish a Request for Service from a Complaint.

CORRESPONDENCE – ACTION

1. Ministry of Agriculture, Food and Rural Affairs – Rural Ontario Leaders Awards.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
 BE IT RESOLVED THAT Council will participate in the Rural Ontario Leaders Awards program. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Municipality of Killarney – Proposed changes to the Ambulance Act and Fire Protection and Prevention Act.
- 2.. City of Hamilton – Property Tax Exemption to Non-Profit Long-Term Care Homes.
3. Municipality of East Ferris – Proposed Tax Rules.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
 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.	Municipality of Killarney	Resolution re: proposed changes to the Ambulance Act and fire protection and prevention act.	Support
2.	City of Hamilton	Resolution re: Property tax exemption to non-profit long-term care homes.	Support
3.	Municipality of East Ferris	Resolution re: Proposed tax rules.	Rec. & File Carried.

CORRESPONDENCE - INFORMATION

1. Ontario Provincial Police – 2018 Annual Billing Statement Package.
2. Twp of Tyendinaga – Notice of the Passing of a Zoning By-law.
3. Tom Pawlick – Background Material on Distillery.
4. Community Archives of Belleville & Hastings County – October, 2017.
5. Quinte Conservation – Fall Dam Draw Down.
6. Hastings County Tourism Awards Celebration – Monday, October 23rd, 2017.
7. Government of Canada – Building Energy Efficiency.
8. InsideBelleville.com – Feast from Farms Article.
9. Land O’Lakes Curling Club – Swing & Sweep.
10. Media Advisory – Tweed Public Boat Launch.
11. AMO Watchfile – September 28 & October 5, 2017.
12. AMO Communications – Policing Policy and Bill 68 Update.
 AMO Communications – Health Omnibus Bill.
13. Ministry of Citizenship and Immigration – June Callwood Outstanding Achievement Award for Voluntarism.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
 BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 13 be received and filed. Carried.

Council authorized staff to post the articles from the Government of Canada and InsideBelleville.com on the municipal website as they related to the Tweed Arena Retrofit program and the Feast from Farms event.

Council authorized staff to provide abbreviated copies of the Minutes of Council Meetings to the local newspapers for free publication in order to keep the public informed of Council decisions following adoption of the Minutes.

COMMITTEE MINUTES

1. Quinte Waste Solutions – July 17, 2017.
2. Municipal Economic & Tourism Development Partners Group – June 27, 2017.
3. Land O’Lakes Tourist Association – June 13, 2017.

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

None.

CONFIRMATORY BY-LAW

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-law No. 2017-44 be read a first, second, and third and final time, passed, signed and sealed in open Council this 10th day of October, 2017. Carried.

CLOSED MEETING

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go into a Closed Meeting at 12:29 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 including municipal or local board employees. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go out of the Closed Meeting at 12:36 p.m. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT staff follow direction from the closed meeting. Carried.

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 12:37 p.m. Carried.

MAYOR

CLERK