

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **July 25, 2017** at 5:00 p.m. in the Council Chambers.

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

Deputy Clerk-Treasurer Karen LaVallee
Public Works Manager Allan Broek
Corporate Services Assistant Lucas Wales

CLOSED MEETING

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go into Closed Session at 4:02 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; 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 4:56 p.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. All of Council expressed sincere appreciation to the Manager of Community Development and the Community Development Assistant for their hard work, dedication, and commitment to the extremely successful Farm to Table event held on Saturday, July 22, 2017. They also recognized the outstanding contribution of the many volunteers who assisted so well all day.

APPROVAL OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Agenda for the July 25, 2017 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Treanor declared a possible conflict of interest in relation to four severances in the Planning Committee Report of July 12, 2017 and vacated the Council Chambers for discussion and voting on those matters.

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 (2) of the Municipal Act, to consider matters pertaining to personal matters about an identifiable individual, and advice that is subject to solicitor-client privilege.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT staff follow all direction from Council from the Closed Meeting. Carried.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes for the June 27, 2017 Regular Council Meeting be

accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

1. Rezoning Application ZA6/17.
Part of Lot 22, Concession 10, Hungerford.
Owner: Joseph Allore / Authorized Agent: Paul Miller
Rezone 6-acre portion of severed lot addition to Prime Agricultural (PA).
Rezone 1.8-acre portion of retained lot to Rural Residential (RR).
Conditions of Severance #B7/17.

Neither the applicant nor his authorized agent was in attendance for the Public Meeting.

William Broek, the benefitting landowner, attended the Public Meeting in support of the zoning amendment.

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

Council was in agreement with the zoning amendment and passed Zoning By-law No. 2017-31 in the By-laws section of the meeting.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Bill Phillips – Hastings County Plowing Match and Farm Show.

Bill Phillips attended the meeting on behalf of the organizing committee for the 2018 Hastings County Plowing Match and Farm Show. Mr. Phillips announced that the 2018 Plowing Match will be held in the Municipality of Tweed at the farm of Scott & Angela Trudeau on August 22 and 23, 2018. This will also be the 30th anniversary of the Hastings County Plowing Match and Farm Show.

2. Beckie MacDonald, Library CEO – Library Services Update.

Interim Tweed Public Library CEO, Beckie MacDonald attended the meeting with Library Chair Al McNeil to provide an update on Library activities and programming. The Library has been successful in securing several grants in 2017, which have included hiring local youth for the summer.

The Library is looking to upgrade internal and external lighting to LED which will save the library over \$1,000.00 per year in electricity costs. Council agreed that the Municipality is currently acquiring lighting quotes, and authorized staff to investigate if the Library could be included in these quotations.

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 July 31, 2017 be accepted as presented. Carried.

STAFF REPORTS

1. Community Development Manager – None.
2. Protective Services - None.
3. Public Works Manager.

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

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Public Works Manager report be accepted as presented. Carried

4. CAO/Clerk-Treasurer – None.

COMMITTEE/BOARD REPORTS

1. Planning Committee - July 12, 2017.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance Application B58/17 subject to the following conditions:

- i. All realty taxes are paid in full.
- ii. The proposed retained land (2.1 acres) be rezoned from Rural (RU) to Rural Residential (RR), the benefitting land (2.0 acres) be rezoned from Rural Residential (RR) to Rural (RU).
- iii. The shared access and second driveway to the proposed retained parcel be removed and each dwelling unit be serviced by individual driveways.
- iv. Road widening as required along the severed lot to conform to 43 feet from the centerline of the travelled roadway – Moneymore Road.
- v. Public Works Manager is satisfied with safe site entrance for both the retained and benefitting lands and with proper road side ditching and drainage along the severed lot. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance Application B59/17 & B60/17 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 each severed lot.
- iii. The proposed severed parcels of land be rezoned from Rural (RU) to Rural Residential (RR).
- iv. Road widening as required along the severed lots to conform to 33 feet from the centerline of the travelled roadway – Old Hungerford Road.
- v. Public Works Manager is satisfied with safe site entrance and with proper road side ditching and drainage along the severed lots. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance Application B61/17 & B 62/17 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 each severed lot.
- iii. The proposed severed parcels of land be rezoned from Rural (RU) to Rural Residential (RR).
- iv. Road widening as required along the severed lots to conform to 33 feet from the centerline of the travelled roadway – Windmill Road.
- v. Public Works Manager is satisfied with safe site entrance and with proper road side ditching and drainage along the severed lots. Carried.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the request from John & Linda Hunt to allow for a proposed building lot to be serviced on a private well and septic system within the urban boundary as municipal water and sewer services do not extend to the proposed severance location at Part of Block 59, Plan 284, in the Village of Tweed;

AND FURTHER, that Council agrees to remove the holding Provision for the proposed severance. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

BY-LAWS

1. By-law No. 2017-31 A By-law to amend Comprehensive Zoning By-law No. 2012-30, as amended. Rezone portion of severed lot addition and portion of

- retained lot for zoning amendment ZA6/17 relating to Severance B7/17 (Joseph Allore).
2. By-law No. 2017-32 A By-law to stop up, close and convey a portion of an unopened road allowance. Transfer of abandoned portion of Robinson Road North to Lloyd and Karen Robinson relating to Severance B68/16.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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 25th day of July, 2017:

By-Law No. 2017-31,

By-Law No. 2017-32. Carried.

ITEMS FOR CONSIDERATION

1. Ontario East Municipal Conference – Notice of OEMC to be held September 13-15, 2017 in Kingston, ON.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council authorizes the following persons to attend the Ontario East Municipal Conference being held September 13 to 15, 2017 in Kingston, Ontario:

Don Degenova, Councillor,

Jamie DeMarsh, Councillor,

Jim Flieler, Councillor,

Jo-Anne Albert, Mayor.

Carried.

2. Call-A-Geek – Report on Server Replacement Options.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council receive the report on server replacement options as prepared by Kerry Paul of Call-A-Geek;

AND FURTHER, that staff be authorized to proceed with option #4, being an NAS based solution. Carried.

3. Ministry of Agriculture, Food and Rural Affairs – Notification of OCIF Top-Up funding of up to \$1,786,366. Proposal Deadline: Wednesday, September 27, 2017.

Council deferred a decision on what project to apply the potential funding to until further information could be obtained about how municipal contributions can be used.

4. National Wall of Remembrance Association – Request for advertisement in Remembrance Magazine in support of the National Wall of Remembrance Project.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council supports the National Wall of Remembrance Project and authorizes the placement of an advertisement in Remembrance Magazine in the amount of \$289.00. Carried.

5. Jennifer Genereaux, Tweed Chamber of Commerce – Donation request as per Municipal Donation Policy.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council receives the Donation Request from Tweed & Area Chamber of Commerce as per the Municipal Donation Policy and authorizes financial assistance in the amount of \$200.00. Carried.

6. Rural Ontario Municipal Association – Overview on impacts that proposed changes to the Municipal Asset Management Planning Regulation will have on rural communities; Request for support of resolution re: proposed changes to Municipal Asset Management Regulation.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

WHEREAS municipalities are a responsible, mature order of government in Ontario;
AND WHEREAS the Municipality of Tweed promotes, supports and encourages strong and effective rural and northern rural governments;
AND WHEREAS the Municipality of Tweed supports the responsible and fiscally accountable development of municipal Asset Management Plans;
AND WHEREAS the Province of Ontario through the Ministry of Economic Development, Employment and Infrastructure has developed a proposed Municipal Asset Management Planning Regulation;
AND WHEREAS the proposed Municipal Asset Management Planning Regulation has been posted on the Environmental Registry as 013-0551;
AND WHEREAS the Municipality of Tweed has reviewed the proposed Municipal Asset Management Planning Regulation;
AND WHEREAS the Municipality of Tweed has reviewed the submission on the proposed Municipal Asset Management Planning Regulation by the Rural Ontario Municipal Association;
NOW THEREFORE BE IT RESOLVED that the Municipality of Tweed agrees that the proposed Municipal Asset Management Planning Regulation:

1. Is overly prescriptive;
2. Does not reflect the principle that municipalities are responsible, mature governments.
3. Incrementally increases engineering costs for municipalities at a time when the demand for engineering firms and expertise may exceed the availability;
4. Will create a resource and fiscal strain on our municipality and others, more

specifically the small rural and northern rural communities that have limited staffing capacity, being the most vulnerable and sensitive to an increasingly burdensome regulatory environment;
AND FURTHER BE IT RESOLVED that copies of this Motion be sent to the Minister of Infrastructure, AMO and Todd Smith, our local MPP. Carried.

7. OPG Nuclear – Request for municipal support for OPG’s Deep Geologic Repository for Low- and Intermediate-Level Radioactive Waste in Kincardine.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request for support and endorsement for the Ontario Power Generation (OPG) proposal to develop a deep geologic repository for low and intermediate level radioactive waste in Kincardine be received and filed. Carried.

8. Ray Leung – Request to purchase vacant municipal property on Louisa St.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from Ray Leung for the purchase of municipal property at the corner of Louisa and George Streets be Received and filed;
AND FURTHER that he be advised in writing that the Municipality is not prepared to declare the property as surplus to municipal needs at this time. Carried.

CORRESPONDENCE – ACTION

1. Tweed Tribute to Elvis Festival – Request to use Tweed Fairgrounds from August 21-28, 2017 for Tweed Tribute to Elvis Festival; Request to allow campers to use the pool and showers at the same cost as last year.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council has no objection to the use of the Tweed Fairgrounds by the Tweed Tribute to Elvis Festival from August 21 to 28, 2017;
AND FURTHER, that the campers at the festival be allowed to use the pool and showers at the cost of \$3.00/person. Carried.

2. Tweed Minor Hockey Association – Request for permission to take returnable bottles from the Tweed Waste Site.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council has no objection to the request by Tweed Minor Hockey Association to remove returnable bottles from the Tweed Waste Site with proceeds going toward TMHA, such removal not to interfere with normal public operating hours of the waste site, for one pickup only. Carried.

3. Sandor Johnson, Potter Settlement Wines – Request that Feast From Farms be recognized as a municipally significant event for liquor licence.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council recognizes the municipal event “Our Backyard Feast From Farm” being held on Sunday, September 10, 2017 in Tweed Memorial Park as a municipally significant event of benefit to the community of Tweed. Carried.

4. Casey Trudeau, Trudeau Park – Notification of temporary liquor licence extension for the Stampede and Watercross Weekend; Request for letter of no objection to the Canadian Forces Flyby at the opening ceremonies.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council has no objection to the temporary extension of the existing liquor licence of Trudeau’s Park for the Stampede and Watercross Weekend; AND FURTHER, that Council has no objection to the Canadian Forces Flyby at or below 500 feet for the opening ceremonies August 5 and 6 2017. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Township of Edwardsburgh/Cardinal – Request for support of resolution re: halting the downloading of enforcement responsibility for residential maintenance standards.
2. Township of North Stormont – Request for support of resolution re: proposed amendment to the Conservation Authorities Act.
3. Township of South Algonquin – Request for support of resolution re: additional support from the Ministry of Health for the Township and Algonquin Park for 24/7 EMS services.
4. City of Owen Sound – Request for support of resolution re: Economic Impact Analysis of proposed changes to the Employment Standards Act prior to implementation.

MOVED BY J. FLIELER, 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 Edwardsburgh/Cardinal	Resolution re: Downloading of enforcement responsibility for residential maintenance standards.	Support
2.	Township of North Stormont	Resolution re: Proposed amendment to the Conservation Authorities Act.	Support
3.	Township of South Algonquin	Resolution re: Additional support for 24/7 EMS services for the township and Algonquin Park.	Receive & File
4.	City of Owen Sound	Resolution re: Economic impact analysis of proposed changes to Employment Standards Act.	Support Carried.

CORRESPONDENCE - INFORMATION

1. Ministry of Education – Announcement of launch of Ontario’s Plan to Strengthen Rural and Northern Education.

2. County of Hastings – County Council Report of June 29, 2017.
3. Ontario Clean Water Agency – Notice of availability of portable water-filling units for community events.
4. Ministry of Natural Resources and Forestry – Notice regarding changes to aggregate fees and royalties under the Aggregate Resources Act.
5. Ombudsman Ontario – Annual report for the 2016-2017 fiscal year and significant developments. (76-page report available in bound hard copy)
6. Monique Allore, Registered Psychotherapist – Letter of appreciation for temporary use of office space in municipal building.
7. Quinte Conservation – Federal Discussion Paper on Review of Environmental Regulatory Processes.
8. Business Retention & Expansion Program – Agricultural Forum Data Update.
9. Railway Association of Canada – Request that Council consider the impact of any changes to the tax treatment of railway property prior to implementation.
10. Association of Municipalities of Ontario – AMO Watchfiles from June 22 to July 20, 2017.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 10 be received and filed. Carried.

COMMITTEE MINUTES

1. Committee of Adjustment/Planning – June 20, 2017.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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. 2017-33 be read a first, second, and third and final time, passed, signed and sealed in open Council this 25th day of July, 2017. Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council adjourn at 7:03 p.m. Carried.

MAYOR

CLERK