

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **March 28, 2017** at 4:30 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

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

REVIEW OF AGENDA

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Agenda for the March 28, 2017 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into Closed Session at 4:31 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; and (B) personal matters about an identifiable individual. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go out of Closed Session at 4:48 p.m. Carried.

NOTIFICATION OF CLOSED SESSION

Mayor Albert 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 personal matters about an identifiable individual.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT staff follow direction from Council from the closed portion of the meeting as follows:

- Move forward with the sale of land at Concession 2, Part lot 6, Part 17 in Plan 21R11830 Part 17, Elzevir with access by the Black River, request for a formal offer including a condition that all cost including legal fees will be borne by the purchaser;
- The offer of land to be donated to the Municipality of Tweed for future road widening purposes be accepted with maximum cost to the Municipality - \$300.00;
- The request to adjust a water and sewer bill be approved. Carried.

PUBLIC PLANNING MEETINGS

1. **Zoning By-law Amendment Application ZA2/17.**

Applicants: David Morton et al

Part of Lots 21 & 22 on RCP 1641, Part of Lot 14, Concession 9, Part of Unopened Road Allowance between Concessions 9 & 10, Hungerford.

To rezone approximately .47 acres from Limited Service Residential (LSR) to Special Limited Service Residential (LSR-9). The special provisions recognize the minimum lot area and lot frontage with access to the lot by a private right-of-way.

This rezoning is a condition of Severance B42/16, a lot addition.

Neither the applicants nor their authorized agent was in attendance for the Public Meeting.

No members of the public were in attendance for the Public Meeting.

Correspondence was received from Hastings County Planning and 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. 2017-11 in the By-laws section of the meeting.

2. **Zoning By-law Amendment Application ZA3/17.**

Applicant: Bridget Hunt

Part of Lot 3, Concession 8, Hungerford

To rezone approximately 1.8 acre severed lot from Rural (RU) to Rural Residential (RR).

This rezoning is a condition of Severance B86/16.

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

Edward Hunt attended the Public Meeting in support of the zoning amendment.

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

Council was in agreement with the zoning amendment and passed Zoning By-law No. 2017-12 in the By-laws section of the meeting.

3. **Zoning By-law Amendment Application ZA4/17.**

Applicants: Lloyd and Karen Robinson

Part of Lot 2, Concession 8, Elzevir

To rezone approximately 3 acre severed lot from Rural (RU) to Rural Residential (RR).

This rezoning is a condition of Severance B68/16.

Neither of the applicants was in attendance for the Public Meeting.

No members of the public were in attendance for the Public Meeting.

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

Council was in agreement with the zoning amendment and passed Zoning By-law No. 2017-13 in the By-laws section of the meeting.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes for the February 21, 2017 Regular Meeting be accepted as presented. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

It was noted that discussions regarding Vacant Unit and Excess Land Rebates which had been deferred at the February 21, 2017 Regular Council Meeting would be discussed at the next Personnel & Finance Committee Meeting.

DISCLOSURES

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

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

DELEGATIONS

1. Maril Swan – Tweed Lions Tree Proposal.

Maril Swan attended the meeting along with a number of Tweed Lions members to provide details regarding a tree planting initiative being undertaken by the Tweed Lions Club to commemorate the 100th Anniversary of the founding of the Lions and as a legacy project for Canada 150. The Lions Club requested Council's endorsement of the project and permission to use Tweed Memorial Park for the distribution of trees on April 29, 2017. They also requested permission to place a memorial plaque at a suitable location in the village.

Council endorsed the project and granted permission to use Tweed Memorial Park for the distribution of trees and to place a memorial plaque in a public location in the village.

2. Roseann Trudeau & Will Austin - Chamber of Commerce.

Roseanne Trudeau and Will Austin attended the meeting representing the Tweed Chamber of Commerce to discuss the painting of the village fire hydrants and the annual Elvis window display contest. They requested that the painting of the fire hydrants be left in the care of the Chamber and that Council reconsider funding the prizes for the annual Elvis window display contest. They also requested that the Community Development Manager be allowed to attend the meetings of the Tweed Chamber of Commerce.

Council advised that the requests would be discussed at the next Community Development Committee 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 J. FLIELER

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 following:

- The Mayor and Clerk are authorized to sign the agreement with the Morton family acknowledging the maintenance of the private right-of-way is not a Municipal responsibility as per the condition of severance application B41/16 and B42/16;
- The 2018 voting method to be used in the 2018 Municipal Election will be Online/Telephone Voting and further that a by-law will be prepared for the April Council Meeting identifying the preferred voting method;
- The 2016 Statement of Remuneration and Expenses Report for Council, Committee of Adjustment and Council representative on the Quinte Conservation. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the report of the CAO/Clerk be accepted. Carried.

COMMITTEE REPORTS

1. Tweed Public Library - March, 2017.

Al McNeil, Library Board Chair and Shannon Burgess, Library CEO attended the meeting to report on Library programs and activities and to advise that the Library CEO would be on maternity leave as of April 14, 2017. The Library Board has hired Becky MacDonald as the temporary maternity replacement and plan to introduce her to Council at the May Council Meeting.

2. Community Development – March 2, 2017.

Council did not support the recommendation that promotional items that are gifted or donated by Council come out of the Administration budget as the items are still considered promotional regardless of how they are distributed.

3. Public Works & Protective Services – March 8, 2017.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council approve the recommendation from the Public Works/Protective Services Committee Report date March 8, 2017 as follows:

- The gravel supply for the 2017 re-gravelling program be purchased from Tyner Construction at the quoted price of \$5.35 per tonne. Carried.

4. Personnel & Finance – March 20, 2017.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council approve the following recommendation from the March 8, 2017 Personnel and Finance Committee Meeting:

- Administration staff participate in the Municipal Clerk Webinar being offered by Fred Dean at a total cost of \$224.87 including HST;
- A follow up reporting system be put in place to keep track of water and sewer changes/repairs and further that this information be provided to Council. Carried.

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

BY-LAWS

1. By-law No. 2017-10 A By-law to regulate and license exhibitions.
2. By-law No. 2017-11 A By-law to amend Comprehensive Zoning By-law from Limited Service Residential Zone (LSR) to Special Limited Service Residential (LSR-9). Condition of Severance B42/16.
3. By-law No. 2017-12 A By-law to amend Comprehensive Zoning By-law from Rural (RU) to Rural Residential (RR). Condition of Severance B86/16.
4. By-law No. 2017-13 A By-law to amend Comprehensive Zoning By-law from Rural (RU) to Rural Residential (RR). Condition of Severance B68/16.

MOVED BY J. DEMARSH, 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 28th day of March, 2017:
By-Law No. 2017-10,

By-law No. 2017-11,
By-law No. 2017-12,
By-law No. 2017-13. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Tweed Drinking Water System - Fluoride Concentrations.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council receive the correspondence from Amber Bevan from Ontario Clean Water Agency regarding Flouride measures in the municipal drinking water. Carried.

NEW BUSINESS

1. 2017 Memorandum of Understanding with the YMCA.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the Memorandum of Understanding between the YMCA and the Municipality of Tweed. Carried.

CORRESPONDENCE - ACTION

1. Hastings Prince-Edward Public Health - West Nile Virus Preparedness and Prevention Plan.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Municipality of Tweed supports the Hastings Prince Edward Public Health (HPEPH) initiative for the West Nile Virus Preparedness and Prevention Plan for 2017; and the Municipality will provide a supporting letter so that the HPEPH is in a position to apply for the pesticide permits and carry out control measures if necessary. Carried.

2. Quinte Conservation - Current Levy Distribution Formula.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Municipality of Tweed supports the Quinte Conservation Motion 93/16 for a letter to be sent to the Minister of Natural Resources and Forestry and to the Association of Municipalities of Ontario requesting that Current Value Assessment formula being used for the Quinte Conservation levy distribution be reviewed and a new more equitable formula be developed;

AND FURTHER THAT, Municipal Property Assessment Corporation review the data for accuracy for future QC levy distribution. Carried.

3. Quinte Conservation - Climate Change Innovation Program.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Municipality of Tweed supports the Quinte Conservation's application for funding to the Climate Change Innovations Program to carry out climate change monitoring to assist member municipalities with the preparation of drought management plans and drought preparedness. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. United Townships of Head, Clara & Maria - Building Code Changes.
2. Township of McNab/Braeside - Building Code Changes.
3. Municipality of Thames Centre - Automated External Defibrillators in Schools.

4. Township of Zorra - Automated External Defibrillators in Schools.
5. Municipality of Middlesex Centre - Automated External Defibrillators in Schools.
6. Town of Ingersoll - Automated External Defibrillators in Schools.
7. Regional Municipality of Peel - Fluoridation Treatment - Toxicity Testing.
8. Town of Northeastern Manitoulin and the Islands - Eliminate Hydro Delivery Fees.

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.	United Townships of Head, Clara & Maria	Building Code Changes.	Defer
2.	Township of McNab/Braeside	Building Code Changes.	Defer
3.	Municipality of Thames Centre	Automated External Defibrillators in Schools.	Support
4.	Township of Zorra	Automated External Defibrillators in Schools.	Support
5.	Municipality of Middlesex Centre	Automated External Defibrillators in Schools.	Support
6.	Town of Ingersoll	Automated External Defibrillators in Schools.	Support
7.	Regional Municipality of Peel	Fluoridation Treatment – Toxicity Testing.	Rec. & File
8.	Town of North Eastern Manitoulin and the Islands	Eliminate Hydro Delivery Fees.	Support

Carried.

CORRESPONDENCE - INFORMATION

1. Volunteer & Information Quinte – Invitation.
2. MPAC - Assessing Properties in Proximity to Industrial Wind Turbines .
3. MPAC - 2017 Municipal Stakeholder Research.
4. Special Olympics Ontario - Annual Report Notice.
5. MNR - Annual Work Schedule for the Mazinaw-Lanark Forest.
6. Sylvia Jones MPP- New PC Critic for Infrastructure.
7. Abundant Solar Energy - Solar Project Site Plan 571 Elzevir Road.
8. Abundant Solar Energy - Solar Project Site Plan 4167 Highway 37.
9. HPEDSB - 2016-2017 Annual Report Notice.
10. Jennet Honey - Thank You Letter.
11. AMO – Watchfiles.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 11 be received and filed. Carried.

Council authorized staff to post the thank you letter from Jennet Honey on social media.

COMMITTEE MINUTES

1. Community Development Committee – February 2, 2017.
2. Personnel & Finance Committee – February 13, 2017.
3. Public Works & Protective Services Committee – February 8, 2017.
4. Tweed Public Library – February 16, 2017.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

Council responded to questions from the member of the press in attendance.

CONFIRMATORY BY-LAW

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-law No. 2017-14 be read a first, second, and third
and final time, passed, signed and sealed in open Council this 28th day of March, 2017. Carried.

ADJOURNMENT

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council adjourn at 7:22 p.m. Carried.

MAYOR

CLERK