

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **June 27, 2017** at 5:00 p.m. in the St. Matthew's Hall at 85 Queen St. in Marlbank.

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
Corporate Services Assistant Lucas Wales

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.

APPROVAL OF AGENDA

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Agenda for the June 27, 2017 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

None.

NOTIFICATION OF CLOSED MEETING

None.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes for the June 14, 2017 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Doug Socha, Chief of Hastings Paramedic Services - 2016 Highlights/2017 Priorities.

Doug Socha, Chief of Hastings Paramedic Services, attended the meeting to present data and statistics to Council on the operation of the Hastings Paramedic Services. Mr. Socha highlighted his role within the paramedic service, as well as highlighted briefly what his department does, and what their priorities are in terms of service delivery County wide. At the end of his presentation Council asked questions of Mr. Socha. It was noted that Mr. Socha is working on a service delivery report for Central Hastings that will be available in 2018.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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

STAFF REPORTS

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

Public Works Manager Allan Broek reported on department activities.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the following recommendation from the Public Works Manager report:

- That the Municipality of Tweed hire Cooney Excavating to complete the Victoria St. N. project for their tender in the amount of \$484,767.17 including HST. The rehabilitation will include the replacement of the street asphalt, gutters and sidewalks. Carried.
4. CAO/Clerk-Treasurer.

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

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the following recommendations from the CAO/Clerk-Treasurer:

- That the Municipality of Tweed hire Warren Holland for the Janitorial Services for the Municipality Administration Building in the amount of \$6,700.00 per year beginning August 1, 2017 and ending July 31, 2020.
- That the Municipality of Tweed hire BluMetric Environmental to update the Closure and Post Closure Report for the Waste Disposal Sites at the quoted price of \$2,000.00 plus HST. Carried.

MOVED BY J.FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the recommendation from the Joint Fire Services Board for the Municipality of Tweed to purchase the Fire Chief's truck, a 2010 ¾ ton Dodge, in the amount of \$16,500.00 to replace the existing 2006 ½ ton Dodge used for weekend emergency on-call services. Carried.

Council authorized staff to secure an agreement for snow removal at the Municipal Building with the current individual providing that service.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT all Staff Reports be accepted as presented. Carried.

COMMITTEE/BOARD REPORTS

1. Planning Committee Meeting - June 20, 2017.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance Application B48/17 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 proposed severed parcel of land be rezoned to Rural Residential (RR).
- iv. Road widening as required along the severed lot to conform to 43 feet from the centerline of the travelled roadway – Sulphide Road.
- v. Public Works Manager is satisfied with safe site entrance and with proper road side ditching and drainage along the severed lot. Carried.

BY-LAWS

None.

ITEMS FOR CONSIDERATION

1. Community Improvement Plan (CIP) – Draft.

Councilor DeGenova briefly introduced elements of a Community Improvement Plan to Council, with a number of fact sheets highlighting areas of expenses and eligible costs. Additional information will be provided to Council as further work is completed on the implementation of the Business Retention & Expansion program.

2. Frank Cowan Company - Risk Analysis Summary Update.

Council accepted a staff report summarizing the Risk Analysis assessment completed by Frank Cowan Insurance. Council authorized staff to contact Frank Cowan Company to inform them which hazards have been rectified.

3. Ministry of Tourism, Culture and Sport - Ontario Municipal Commuter Cycling.

Council received information regarding the availability of a commuter cycling grant. It was agreed that the opportunity was targeted to larger urban municipalities.

4. Mike Bossio, MP - Xplornet - Connect to Innovate Program.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council supports the initiative of Xplornet’s application to the federal connect to innovate program for funding to increase the capacity to deliver urban like speeds to rural communities (100 mbps download) by providing a letter of support to the Ministry of Innovation, Science, and Economic Development. Carried.

5. Greenview - Information Session on New Waste Diversion Legislation

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the invitation from Greenview Environmental Management to attend the information session to learn more about navigating Ontario’s New Waste Diversion Legislation to be held Wednesday, July 10 2017 in Bird’s Creek, Ontario by sending Don DeGenova and Dan Cassidy. Carried.

6. Strategic Plan – Review

Council agreed to discuss the Strategic Plan during the August 9, 2017 council meeting.

CORRESPONDENCE – ACTION

1. John and Linda Hunt - Proposed Severance.

Council agreed to defer the proposed severance to the Planning Committee for review and recommendation.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Municipality of Killarney - End to Payment Out of Court – Update.
2. New Tecumseth - Ontario Carbon Tax.

MOVED BY J. FLIELER, 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	End to Payment Out of Court – Update.	Support
2.	New Tecumseth	Ontario Carbon Tax.	Support Carried.

CORRESPONDENCE - INFORMATION

1. Ministry of Municipal Affairs - Building Better Communities and Conserving Watersheds Act.
2. Township of Stone Mills - Official Plan Update - Open House.
3. Thomasburg Beautification Committee - Fundraising Initiative.
4. AMO - Watchfile and Communications.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 4 be received and filed. Carried.

COMMITTEE MINUTES

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

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

NOTICE OF MOTIONS

Councillor DeGenova provided a notice of motion to approve the Stoco Lake Stewardship Plan. Council was in unanimous agreement to approve the Stoco Lake Stewardship Plan without debate, and to dispense with notice as per section 8, V and VI of the procedural By-Law 2017-18, and therefore agreed to table the motion to accept the Stoco Lake Stewardship Plan.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve the Stoco Lake Stewardship Plan prepared by the Stoco Lake Stewardship Plan Steering Committee. Carried.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Confirmatory By-law No. 2017-30 be read a first, second, and third and final time, passed, signed and sealed in open Council this 27th day of June, 2017. Carried.

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 7:17 p.m. Carried.

MAYOR

CLERK