

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **September 12, 2017** at 9:00 a.m. in the Council Chambers.

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

CAO/Clerk-Treasurer
Public Works Manager
Deputy Clerk-Treasurer
Community Development Manager
Fire Prevention Officer

CLOSED MEETING

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go into a Closed Meeting at 8:46 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: C) a proposed or pending acquisition of land. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go out of the Closed Meeting at 8:59 a.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.

APPROVAL OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Agenda for the September 12, 2017 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor DeMarsh declared a possible conflict of interest in Correspondence – Action Item No. 7 relating to a request by Larry Bennett and vacated the Council Chambers for discussion and voting on the matter.

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 of the Municipal Act, to consider matters pertaining to a proposed or pending acquisition of land.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT staff follow direction from Council from the closed portion of the meeting. Carried.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Minutes for the August 22, 2017 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Sheila Marie Youmans-Donatella.

Sheila Marie Youmans-Donatella attended the meeting to advise Council of the Grand Re-Opening of the P. S. Sculptures Gallery on September 29, 2017 at 4:00 p.m. Ms. Youmans-Donatella requested that a Council member attend for the ribbon cutting at 5:00 p.m. Council advised that they would discuss who was available on that date and let her know who would be attending.

APPROVAL OF ACCOUNTS

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Accounts Approval Reports for the month of August, 2017 be accepted as presented. Carried.

STAFF REPORTS

1. Community Development Manager.

The Community Development Manager attended the meeting to provide a staff report on department activities.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council's decision regarding the two recommendations from the Community Development Manager be as follows:

- i. That the Community Development Assistant position be made a permanent part-time be deferred to budget.
- ii. Purchase of a new truck for a quoted price of \$29,300 plus HST for the Parks and Recreation Department be deferred to allow time for staff to get a price for an 8 foot box. Carried.

Council authorized staff to set up a meeting to officially disband the Splash Pad Task Force.

Council authorized staff to send letters to Canada 150 Infrastructure and Save-On Energy to express Council's appreciation for their support of the Tweed Arena Retro-Fit project.

2. Protective Services:

- a) Fire Chief.

The Fire Prevention Officer attended the meeting on behalf of the Fire Chief to provide a staff report on department activities.

Council authorized staff to send a letter to the Tweed Fire Service to express Council's appreciation for their assistance to the Public Works Department in clearing trees from roadways following a severe storm on August 22, 2017.

- b) By-law Enforcement Officer.

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

- c) Animal Control Officer.

A list of reports and claims from the Livestock Investigator was provided.

The Animal Control Officer provided an Animal Control Report for the month of August, 2017.

3. Public Works Manager.

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

Council authorized staff to proceed with the preparation of an application for the 2018 Connecting Link Program to meet the November 3, 2017 application deadline.

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 Council's decision regarding the two recommendations from the CAO/Clerk are as follows:

- i. That the request to purchase two television monitors and an electronic devise for the Council Chambers for public presentations and further that the 2017 funds allocated for the rooftop units be: approved.
- ii. That the CAO/Clerk and Deputy Clerk-Treasurer to attend a workshop hosted by AMCTO on Election Training be: approved. Carried.

Council authorized staff to investigate the cost and if it would be possible to use an underwater camera to locate the source of the water constantly flowing into the elevator pit in order to divert the water into the storm sewer system.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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

COMMITTEE/BOARD REPORTS

None.

BY-LAWS

1. By-law No. 2017-39 A by-law to permit a 5 km Run as part of a HarvestFest Event on certain streets in the Village of Tweed.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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 12th day of September, 2017:

By-law No. 2017-39. Carried.

ITEMS FOR CONSIDERATION

1. Cliff Boehmer, MTO – Speed Reduction Hwy. 37 South of Tweed.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the request for support from Cliff Boehmer, MTO, to change the existing 70 km/h speed zone on Highway #37 just south of the Marlbank Road intersection to 60 km/h and extended southerly by 235 metres be supported by Council. Carried.

2. Connecting Link Funding – Review Previous Application for Funding.

This matter was discussed during the Public Works Manager's Report. Council agreed to review the previous application for funding and provide their comments regarding revisions for the new

application to the Public Works Manager.

3. Christine McClure, QC – Partner Contacts for Municipalities for Climate Change Innovation Program.

No action was required on this matter as Council had provided written support for Quinte Conservation's funding application at a prior Council Meeting.

4. National Airlines Council of Canada – Airport Privatization.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from Massimo Bergamini, President and CEO of National Airlines Council of Canada to adopt a resolution opposing the for-profit privatization of airports and calling on the federal government to focus on modernizing the current system to lower cost for travelers and enhance the competitiveness of Canada's air transport industry be received and filed. Carried.

5. Recycling Council of Ontario – Proclaim Waste Reduction Week.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Council actively promotes waste reduction in the Municipality of Tweed.

AND THEREFORE, the Municipality of Tweed proclaims October 16-22, 2017 as Waste Reduction Week in Canada. Carried.

6. Strategic Plan Review.

Council reviewed the draft Strategic Plan and Appendices and provided several changes to be incorporated into the documents. Council authorized staff to bring the amended Strategic Plan and Appendices to the September 26, 2017 Regular Council Meeting for approval.

7. Municipal GHG Challenge Fund.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the information regarding Green House Gas (GHG) funding be received and filed. The funding opportunity is directed to larger municipalities. Carried.

CORRESPONDENCE – ACTION

1. Marlene White – Community Yard Sale.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from Marlene White for the Municipality of Tweed to consider a community yard sale and the Tweed Park be approved with someone other than staff to organize the event. Carried.

2. Christine Moore – Housing in Tweed.

Council authorized staff to send a letter to Christine Moore thanking her for bringing the matter to Council's attention and advising her that social housing is a matter which Council has identified in the Corporate Strategic Plan for the Municipality.

3. Tweed Music Festivals Inc. – Toll Booth.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the request from Lisa Lesage, President of Tweed Music Festivals Inc., to run a toll booth on September 30th in conjunction with the Harvest Festival celebrations from 3:00 p.m. till 6:00 p.m. at the corner of Louisa and Alexander Street be denied. Carried.

4. Jennet Honey – 2018 Tweed Winter Carnival – Municipal Support.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the request for support from Jennet Honey, Chair for the Tweed Winter Carnival Committee, for the Municipality of Tweed to sponsor the fireworks event and to provide free ice time be approved. Carried.

5. Hal Trites – Royal Canadian Legion – Licence Extension.

MOVED BY J. FLIELER, 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 an outdoor liquor licensing extension to be held in the Legion parking lot area as follows:

- October 1st – Tweed Fall Festival – Music and a Barbeque 12:00 to 6:00 p.m.

Carried.

6. Leo Neilson – Request for Payment for Vehicle Repair.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the letter from Leo Neilson requesting compensation for payment from the Municipality of Tweed for a set of struts for his vehicle be denied. Carried.

7. Larry Bennett - Permission to Sell Ammunition from 4822 Hwy #37.

Councillor DeMarsh vacated the Council Chambers for discussion and voting on this matter.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the letter from Larry Bennett requesting a letter of support from the Municipality of Tweed for his application to sell ammunition at 4822 Highway #37, Thomasburg be deferred until Fire Department and Building Department inspects the building to determine the building meets all Fire and Building Code Regulations. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Township of Oro-Medonte – Ontario’s Wildlife Damage Compensation Program.

MOVED BY J. FLIELER, 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 Oro-Medonte	Resolution re: Ontario’s Wildlife Damage Compensation Program.	Rec. & File Carried.

CORRESPONDENCE - INFORMATION

1. MOECC – Harmful Algal Bloom on Moira River.
2. Township of Tyendinaga – Zoning Amendment Notice.
3. County Council Report – August 31, 2017.
4. Community Archives of Belleville and Hastings County – September 7, 2017.
5. Minister of Innovation, Science and Economic Development – Thank you letter.
6. Tweed Harvest Festival – Events Schedule.
7. Stihl Timbersports – Canadian Champions Trophy.
8. AMO Report to Member Municipalities – August.
9. AMO Watchfile – August 17th, 24th, 31st and September 7th.
10. G.D. Jewell Engineering Inc. – Arena Structural Review.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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

COMMITTEE MINUTES

None.

NOTICE OF MOTIONS

1. Motion to Reduce Minimum House Size.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the request from Councillor Jamie DeMarsh “to reduce the minimum required size of a new residential dwelling from 958 square feet to 750 square feet on lands zoned rural or rural residential to better utilize existing lots and adjust to the trend of smaller housing”. Defeated.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Confirmatory By-law No. 2017-40 be read a first, second, and third and final time, passed, signed and sealed in open Council this 12th day of September, 2017. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council adjourn at 11:04 a.m. Carried.

MAYOR

CLERK