

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **September 26, 2017** at 5:00 p.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

### **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 26, 2017 Regular Meeting be approved as presented. Carried.

### **DISCLOSURE OF PECUNIARY INTEREST**

Councillor DeMarsh declared a possible conflict of interest in the item in the Committee of Adjustment/Planning Report relating to Severance Application B80/17 and vacated the Council Chambers during discussion and voting on the matter.

### **NOTIFICATION OF CLOSED MEETING**

Mayor Albert advised that Council would hold a Closed Meeting at the end of the Regular Meeting, in accordance with Section 239 of the Municipal Act as the subject matter being considered is a proposed acquisition of land.

### **ADOPTION OF MINUTES**

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Minutes for the September 12, 2017 Regular Council Meeting be accepted as presented. Carried.

### **BUSINESS ARISING FROM MINUTES**

None.

### **PUBLIC PLANNING MEETINGS**

None.

### **DELEGATIONS/PETITIONS AND PRESENTATIONS**

1. Douglas Churcher – Welch LLP – 2016 Financial Statements Presentation.

Douglas Churcher, Partner with Welch LLP, attended the meeting to present the draft 2016 Consolidated Financial Statements which were reviewed with Council.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council approve the Municipality of Tweed Consolidated Financial Statements for 2016 as presented and prepared by Welch LLP. Carried.

**STATEMENT OF REVENUE & EXPENDITURES**

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the Statement of Revenues & Expenditures for the period ending September 30, 2017 be accepted as presented. Carried.

Council authorized staff to set up a Reserve for the purchase and replacement of defibrillator pads for the various municipal buildings in the 2018 municipal budget.

**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. FLIELER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council approve payment certificate #1 in the amount of \$108,207.58 including HST as recommended by Jewell Engineering to Cooney Excavating for the 1<sup>st</sup> phase of the rehabilitation of Victoria Street North. Carried.

4. CAO/Clerk-Treasurer.

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

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the tender from National Structures 2011 Inc. in the amount of approx. \$123,000.00 plus HST for the reconstruction of the Boat Launch at the Tweed Park be approved. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the Municipality of Tweed purchase the subsurface rights from Gary and Lynda Smith in the amount of \$25,000.00 at Part of Lot 14, Concession 7, Hungerford, 16.6 acres directly across the road from the Marlbank Road Waste Disposal Site as identified on the Contaminant Attenuation Zone (CAZ). Municipality will pay for all legal costs and survey costs. Carried.

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

**COMMITTEE/BOARD REPORTS**

1. Committee of Adjustment/Planning – September 19, 2017 Meeting.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council approve Severance Application B76/17 and B77/17 with the following conditions:

- i) All realty taxes are paid in full.
- ii) The severed land be rezoned from Rural (RU) to Rural Residential (RR).
- iii) Parkland fee is paid in the amount of \$750.00 for each severed lot.
- iv) Road widening as required along the severed lots to conform to 33 feet from the centerline of the travelled roadway – Rapids Road.
- v) Public Works Manager is satisfied with safe site entrance and with proper road side ditching and drainage along the severed lots. Carried.

Councillor DeMarsh vacated the Council Chambers for discussion and voting on Severance

Application B80/17.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance Application B80/17 with the following conditions:

- i) All realty taxes are paid in full.
- ii) The severed land be rezoned from Rural (RU) to Rural Residential (RR).
- iii) Parkland fee is paid in the amount of \$750.00 for the severed lot.
- iv) Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Quin-mo-Lac 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 J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance Application B81/17 with the following conditions:

- i) All realty taxes are paid in full.
- ii) The severed land be rezoned from Rural (RU) to Rural Residential (RR) with a special provision to recognize that no livestock will be housed in the existing barn.
- iii) Parkland fee is paid in the amount of \$750.00 for the severed lot.
- iv) Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Bethel Road.
- v) Public Works Manager is satisfied with safe site entrance and with proper road side ditching and drainage along the retained land. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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

### **BY-LAWS**

1. By-law No. 2017-41 A By-law to Adopt a Corporate Strategic Plan for the Municipality 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 26<sup>th</sup> day of September, 2017:

By-law No. 2017-41. Carried.

### **ITEMS FOR CONSIDERATION**

1. Evan Morton – Tweed & Area Heritage Centre - Temporary use of trailers on property.

Council supported the request for the temporary use of trailers on the Heritage Centre property for a birch bark canoe project in principle, but requested further information as to where the project and the trailers would be located on the property before allowing a temporary reprieve from the provisions of Comprehensive Zoning By-law No. 2012-30.

2. Stacey Biekx – Share the Power of a Wish – Support.

The request for support for the Share the Power of a Wish publication was received and filed.

3. Paul Shier – Ribbon Cutting Celebration, September 29, 2017.

Councillor DeGenova agreed to represent Council for the ribbon cutting ceremony at P.S. Sculptures on Friday, September 29, 2017 at 5:00 p.m.

4. 2018 ROMA Conference Early Bird Registration until September 29, 2017.

Council discussed who would be available to attend the 2018 ROMA Conference in January,

2018 to that staff could complete the registrations at the Early Bird rates by the September 29, 2017 deadline.

- 5. 2018 OGRA Annual Conference – Room Registration opens October 17, 2017.

Council discussed who would be available to attend the 2018 OGRA Annual Conference in February, 2018 so that accommodations could be booked when the Housing portal opens on October 17, 2017.

- 6. Management of Complaints Policy – Draft.

A draft Management of Complaints Policy was provided for Council to review. Council authorized staff to investigate the addition of a section to deal with harassment from the public and also to obtain several more versions of policies for comparison from other municipalities, the County of Hastings and the AMCTO website.

**CORRESPONDENCE – ACTION**

None.

**CORRESPONDENCE - OTHER MUNICIPALITIES**

- 1. Town of Halton Hills – Support Zero Tolerance for Racism of Any Kind.

MOVED BY J. DEMARSH, 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 Halton Hills	Resolution re: Support zero tolerance for Racism of any kind.	Support Carried.

**CORRESPONDENCE - INFORMATION**

- 1. County of Hastings Notice of Public Meeting – Official Plan.
- 2. Graham Proudley – LAS Electricity Program.
- 3. Diana Keay, D.M. Wills – Drainage Improvements on Highway #37.
- 4. Ministry of the Attorney General – Ontario’s Plan to Regulate Legalized Cannabis.
- 5. CPAC Report – January – August, 2017.
- 6. AMO Watchfiles – September 14 and 21, 2017.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 6 be received and filed. Carried.

**COMMITTEE MINUTES**

- 1. Committee of Adjustment/Planning – August 3, 2017 Meeting.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

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

**NOTICE OF MOTIONS**

None.

**RESPONSE TO DELEGATIONS**

None.

**CLOSED MEETING**

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Council move into a closed meeting at 7:35 p.m. to discuss the following matter:  
Section 239(2) a meeting or part of a meeting may be closed to the public when the subject matter being considered is c: a proposed acquisition of land. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Council go out of the Closed Meeting at 7:56 p.m. Carried.

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.

**CONFIRMATORY BY-LAW**

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Confirmatory By-law No. 2017-42 be read a first, second, and third and final time, passed, signed and sealed in open Council this 26<sup>th</sup> day of September, 2017. Carried.

**ADJOURNMENT**

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council adjourn at 8:02 p.m. Carried.

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**MAYOR**

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**CLERK**