

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **February 13, 2019** at 9:00 a.m. in the Council Chambers.

Mayor Jo-Anne Albert
Deputy Mayor Brian Treanor
Councillor James Flieler
Councillor Jacob Palmateer

CAO/Clerk-Treasurer
Deputy Clerk-Treasurer
Public Works Manager

Regrets: Councillor Jamie DeMarsh

CLOSED MEETING

None.

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 B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Agenda for the February 13th, 2019 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

None.

NOTIFICATION OF CLOSED MEETING

Mayor Albert advised that Council did not hold a Closed Meeting prior to the start of the Regular Meeting, in accordance with Section 239 of the Municipal Act.

ADOPTION OF MINUTES

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes for the January 22, 2019 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

None.

APPROVAL OF ACCOUNTS

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

Council authorized staff to obtain prices for elevator maintenance from other qualified companies.

STAFF REPORTS

The Community Development Manager provided a staff report on department activities.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the request from the Community Development Manager to enroll in the Municipal Administration Program through the Association of Municipalities of Ontario (AMO) be deferred to Budget. Carried.

Council authorized staff to develop a draft policy regarding costs for professional development courses.

The Fire Chief provided a staff report on department activities.

The Livestock Evaluator provided a report on a wildlife claim from January 2, 2019.

The By-law Enforcement Officer provided a report on By-law Investigations for January, 2019.

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

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council approve Payment Certificate #3 in the amount of \$223,086.13 including HST to Coco Paving for work completed on Victoria Street (the Connecting Link Project). Carried.

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

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

1. To purchase a copy of the Committee Member Video Training offered by the Association of the Committee of Adjustment on planning regulations;
2. To advertise the 77-acre parcel of vacant land for rent next to the Marlbank Road WDS;
3. To hire Bakertilly Accounting Firm to audit the Municipality of Tweed and the Library Board finances for 2018 on the condition that the FIR reports are completed before the May 31st deadline. Carried.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

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

COMMITTEE/BOARD REPORTS

1. Building Inspection Services Board – 2018 Report.
2. Committee of Adjustment/Planning – February 1, 2019.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council approve Severance Application B2/19 with 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. Road widening as required along the severed lot to conform to 42 feet from the centerline of the travelled roadway – Napanee Road.
- iv. Public Works Manager is satisfied with safe site entrance and with property road side

ditching and drainage along the severed lot. Carried.

Council authorized staff to send a letter to Quinte Conservation outlining their concerns with the development fees being imposed for the review of severance, zoning and minor variance applications.

- 3. CPAC Report – January–December, 2018.
- 4. BR&E Committee - CIP Application – January 24, 2019.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER
 BE IT RESOLVED THAT Council approve the CIP application from Steve Dunning for the Hastings County Auto Body façade improvements at 244 Metcalf Street. The improvements include replacement of siding, new trim around doors/roofs, new overhang, replace two windows and paint front of building and 50% of the cost to be covered by a CIP Grant up to a maximum of \$5,000.00. Carried.

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

BY-LAWS

- 1. By-law No. 2019-05 A By-law to authorize an interim property tax levy.
- 2. By-law No. 2019-06 A By-law to adopt a Cannabis Retail Store Policy.
- 3. By-law No. 2019-07 A By-law to establish a Wage Scale, Benefits and Vacation Entitlements for Council and Staff for 2019 – 2022.
- 4. By-law No. 2019-08 A By-law to adopt a Vehicle Use Policy.
- 5. By-law No. 2019-09 A By-law to adopt a policy with respect to the Tree Canopy and Natural Vegetation in the Municipality.

MOVED BY J. PALMATEER, 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 13th day of February, 2019:

- By-law No. 2019-05 By-law to authorize an interim property tax levy.
- By-law No. 2019-06 By-law to adopt a Cannabis Retail Store Policy.
- By-law No. 2019-07 A By-law to establish a wage scale, benefits, and vacation entitlements for Council and Staff 2019-2022.
- By-law No. 2019-08 A By-law to adopt a vehicle use policy. Carried.

By-law No. 2019-09 was not passed but deferred to the next Council Meeting to allow for further review.

ITEMS FOR CONSIDERATION

- 1. Library Committee Members – Applicants

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER
 BE IT RESOLVED THAT Council appoint the following applicants to the Tweed Library Board including Councillor DeMarsh for the term of Council from 2019 to 2022:
 Al McNeil, Carolynne Campbell, Dan VanExan, Kelly Way, Michael Cassidy, Nancy Bissett, Steve Ferguson, Raymond Brassard. Carried.

- 2. Tweed & Area Chamber of Commerce – Use of Tweed Park for Classic Car Show.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER
 BE IT RESOLVED THAT Council approve the request from the Tweed & Area Chamber of Commerce to host their second annual Classic Car Show at the Tweed Memorial Park on June 15, 2019. Carried.

3. Cheri Jo Gordon – Sharing revenue from empties left at the Waste Site.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request from the members of the Tweed Figure Skating Club, the Tweed Minor Hockey Association and the Tweed Minor Softball to continue getting the empties from the WDS with the funds to be shared between the three youth groups be approved. Carried.

4. Jeanne Lloyd, 122 Spring St. E. – Paving section of street.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the request from the Owners at 122 Spring Street East be permitted to pave a gravel section owned by the Municipality between owner's paved driveway and where it meets the paved street be approved.

AND FURTHER, the request from the Owners for the Municipality to pay for the cost of paving the gravel section be denied. Carried.

5. OCWA – Operational Plan for the Tweed Drinking Water System.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Mayor and CAO/Clerk be authorized to sign the Operational Plan for the Tweed Drinking Water System between the Ontario Clean Water Agency and the Municipality of Tweed be approved. Carried.

6. Amy Dickens – Quinte Conservation – Source Water Protection.

Council authorized staff to invite representatives from Quinte Conservation to attend an April Council Meeting to give a presentation on the Source Water Protection Program and to meet the new CAO of Quinte Conservation.

7. Municipal Health and Safety Policies.

MOVED BY J. PALMATEER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council authorize the Mayor and CAO/Clerk to sign the Health, Safety and Wellness Policy, Workplace Violence & Harassment Policy and the Workplace Violence & Harassment Prevent Procedures as recommended by the Health and Safety Committee. Carried.

CORRESPONDENCE – ACTION

1. United Way Hastings & Prince Edward – Support for Youth-2-Youth Summit.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from the United Way Hastings & Prince Edward to support the Youth-2-Youth Summit in 2019 be deferred to Budget. Carried.

2. The Royal Canadian Legion – Ad in Military Service Recognition Book.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from the Royal Canadian Legion Ontario Command to support the Military Service Recognition Book by sponsoring an advertisement space in the Book be approved. Carried.

3. Jon Morrish, MOE - Hunt Road WDS – 2017 Annual Report Review.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the comments received from Thomas Guo, MOE, regarding the 2017 Groundwater and Surface Water Monitoring Report for the Hunt Road Waste Disposal

Site at 92 Hunt Road be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Town of Orangeville – Concerns regarding Bill 66, Section 10, for the protection of the integrity of the Green Belt.
2. Niagara Falls Canada – Opting in to Allow Retail Cannabis Stores.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

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.	Town of Orangeville	Resolution re: Concerns regarding Bill 66, Section 10, for the protection of the integrity of the Green Belt.	R & F
2.	Niagara Falls Canada	Resolution re: Opting in to allow retail cannabis stores.	R & F Carried.

CORRESPONDENCE – INFORMATION

1. Ministry of Finance – Interim Payment for OMPF Funding.
2. Eastern Ontario’s Leadership Council – Communications Update.
3. Canadian Heritage – Canada Day Grant Notice.
4. AMO – Office of the President – Provincial Joint and Several Liability Review.
5. Ombudsman Ontario – Open Meeting Guide.
6. AMO Watchfiles – January 24th, 31st and February 7th Issues.
7. MOE – Tweed Drinking Water System Inspection Report.
8. Community Safety & Well-Being Planning Framework.
9. 2019 Farmland Forum.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 9 be received and filed. Carried.

COMMITTEE MINUTES

1. Building Inspection Services Board – November 28, 2018.
2. Business Retention and Expansion – December 5, 2018.
3. Committee of Adjustment/Planning – January 4, 2019.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Confirmatory By-law No. 2019-10 be read a first, second, and third and final time, passed, signed and sealed in open Council this 13th day of February, 2019. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Council adjourn at 12:08 p.m. Carried.

MAYOR

CLERK