

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **March 24, 2020** at 5:00 p.m. in the Council Chambers.

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

CAO/Treasurer  
Clerk/Deputy Treasurer  
Public Works Manager

### **CLOSED MEETING**

None.

### **CALL TO ORDER and NATIONAL ANTHEM**

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

### **APPROVAL OF AGENDA**

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the Agenda for the March 24, 2020 Regular Meeting be approved as amended. 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 B. TREANOR, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Minutes for the March 11, 2020 Regular Council Meeting be adopted as presented. Carried.

### **BUSINESS ARISING FROM THE MINUTES**

None.

### **PUBLIC PLANNING MEETINGS**

None.

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

None.

### **APPROVAL OF ACCOUNTS**

None.

### **MAYOR'S REPORT**

Mayor Albert provided information on local events, reported on meetings attended and advised of upcoming meetings.

Mayor Albert advised Council that the Emergency Working Control Group had met three times since Friday, March 13, 2020 to deal with local issues relating to the state

of emergency which had been declared by the Province of Ontario due to the COVID-19 pandemic.

**STAFF REPORTS**

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

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Municipality of Tweed purchase a 2020 F150 Supercab 4X4 Patrol Truck from Bence Motors for \$34,033 plus H.S.T. Carried.

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

MOVED BY J. FLIELER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council approve the Multi-Year Accessibility Plan;  
And further, that the approved plan be posted on our website in a conspicuous place.  
Carried.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council approve proceeding with all capital and one-time projects included in the draft budget. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER  
BE IT RESOLVED THAT Council approve the draft 2020 Budget in principle prior to the Public Budget Presentation to be held at a later date in order to facilitate normal business operations. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council approve the following recommendations from the Emergency Working Control Group meeting on Friday, March 13, 2020:  
1. Extend the due date for the first installment of property taxes to May 29, 2020;  
and  
2. Extend the time limit before penalty will apply to dog tags to May 29, 2020.  
Carried.

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

**COMMITTEE/BOARD REPORTS**

None.

**BY-LAWS**

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|----|--------------------|--|
| 1. | By-law No. 2020-14 | A By-law to authorize the Municipality to enter into an Ontario Transfer Payment Agreement under the Municipal Modernization Program.                  |
| 2. | By-law No. 2020-15 | A By-law to appoint a Lottery Licencing Officer for the Municipality of Tweed and to repeal By-law No. 2009-40.  |
| 3. | By-law No. 2020-16 | A By-law to adopt a Multi-Year Accessibility Plan.   |
| 4. | By-law No. 2020-17 | A By-law to delegate Council’s authority for the period of March 24, 2020 to December 31, 2020 as a result of COVID-19.                                |
| 5. | By-law No. 2020-18 | A By-law to amend Procedural By-law No. 2019-45 to allow for electronic participation in Open or Closed Meetings in the event of a declared emergency. |
| 6. | By-law No. 2020-19 | A By-law to amend Emergency Management By-law No. 2019-13 to appoint the CEMC as Chair of  |

the Municipal Emergency Control Group.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
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 24th day of March, 2020:  
By-law No. 2020-14. Carried.

MOVED BY J. PALMATEER, 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 24th day of March, 2020:  
By-law No. 2020-15. Carried.

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 24th day of March, 2020:  
By-law No. 2020-16. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
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 24th day of March, 2020:  
By-law No. 2020-17, as amended. Carried.

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 24th day of March, 2020:  
By-law No. 2020-18. Carried.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER  
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 24th day of March, 2020:  
By-law No. 2020-19. Carried.

**ITEMS FOR CONSIDERATION**

1. William O'Connell – Delegation request from March 11th Council Meeting for re-imbusement of towing charges.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the request from William O'Connell for re-imbusement of towing charges in the amount of \$113.00 from February 8, 2020 be denied. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT staff investigate options and prepare a draft amendment to By-law No. 2003-08 to clarify the wording and times for overnight parking on all municipal roads and streets for snow removal and for street sweeping. Carried.

2. Hastings-Quinte Region 9-1-1 Road Network – Notice that proposed road name change from Reavie Lane to Old Ross Road is acceptable and request for confirmation of road length for 9-1-1 mapping.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council Resolution #115 passed at the Regular Council Meeting of March 11, 2020 for the re-naming of Reavie Lane to Old Ross Road be rescinded;  
And further, that the road name shall remain Reavie Lane;  
And further, that Hastings-Quinte Region 9-1-1 Road Network be amended to show that Reavie Lane ends at civic address #60 and does not continue to Countryman Road. Carried.

3. Councillor DeMarsh – Notice of motion from March 11th Council Meeting that

Council reconsider reducing the minimum size of a new residential dwelling to 750 square feet.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council refer the matter of reducing the minimum size of a new residential dwelling to 740 square feet to the Planning Committee for discussion and a recommendation. Carried.

- 4. Councillor DeMarsh – Notice of motion from March 11th Council Meeting that Council explore the cost and feasibility of providing garbage and recycling pick-up to rural residents.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council defer the matter of the cost and feasibility of providing garbage and recycling pickup to rural residents to a later Council Meeting. Carried.

- 5. Tweed & Area Chamber of Commerce – Request for use of Tweed Memorial Park for annual Classic Car Show on June 20, 2020.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request from the Tweed & Area Chamber of Commerce to use Tweed Memorial Park for the annual Classic Car Show on June 20, 2020 be approved but not to interfere with the use of the Park facilities on that day by the public;

And further, that approval is in effect only if the state of emergency has been lifted. Carried.

- 6. Tweed-Hungerford Agricultural Society – Request to partner with Municipality of Tweed for funding application to upgrade exterior of the Agricultural Hall.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request from the Tweed-Hungerford Agricultural Society to partner with them on an application to FCC for funding through the Agri Spirit Fund to upgrade the exterior of the Agricultural Hall be approved;

And further, that invoices are to be submitted to the Municipality for direct payment up to the limit of the funding. Carried.

**CORRESPONDENCE FROM OTHER MUNICIPALITIES**

- 1. Municipality of Callander – Request for support of resolution to petition the Provincial Government to waive restrictions on electronic participation in Council Meetings, at least for the duration of the COVID-19 pandemic.

MOVED BY J. DEMARSH, 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.	Municipality of Callander	Resolution re: Petition the Provincial Government to waive restrictions on electronic participation in Council meetings, at least for the duration of COVID-19.	Rec. & File.

Carried.

**CORRESPONDENCE - INFORMATION**

- 1. Ontario Clean Water Agency – Notification of Bypass on March 8, 2020 – Tweed River Street Sewage Pumping Station.

2. Quinte Waste Solutions – Minutes of Board Meeting January 27, 2020.
3. AMO Communications – Policy Update – New Provincial Legislation to Allow Virtual Municipal Council Meetings.
4. Legislative Assembly of Ontario – Copy of Bill 187, an Act to amend the Municipal Act, 2001.
5. AMO Communications – AMO Watchfiles – March 12, 2020 & March 19, 2020.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER  
BE IT RESOLVED THAT the Correspondence – Information be received and filed.  
Carried.

**COMMITTEE/BOARD MINUTES**

None.

**NOTICE OF MOTIONS**

None.

**CONFIRMATORY BY-LAW**

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Confirmatory By-law No. 2020-20 be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of March, 2020. Carried.

**ADJOURNMENT**

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council adjourn at 6:48 p.m. Carried.

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**MAYOR**

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**CLERK**