

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **April 28, 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
Deputy Clerk

CLOSED MEETING

The Closed Meeting took place by conference call and each member confirmed that they were alone in the room for the Closed Meeting.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into a Closed Meeting at 3:32 p.m. in accordance with Section 239 (2) of the *Municipal Act, 2001*, to address the following matters:

- b) Personal matters about an identifiable individual, including municipal or local board employees;
- d) labour relations or employee negotiations;
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; or
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council go out of the Closed Meeting at 5:00 p.m. Carried.

The conference call was closed following the Closed Meeting.

The Regular Council Meeting took place on ZOOM and was made available to the public on Facebook for the duration of the meeting.

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. PALMATEER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Agenda for the April 28, 2020 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

None.

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 personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT staff follow Council direction from the Closed Meeting. Carried.

ADOPTION OF MINUTES

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes for the March 24, 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

1. March 2020 Accounts – Batch #2.
2. April 2020 Accounts – Batch #1.
3. April 2020 Accounts – Batch #2.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Accounts be approved as presented. Carried.

MAYOR'S REPORT

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

Mayor Albert expressed condolences to the families of the victims of the recent mass killing tragedy in and around the community of Portapique, Nova Scotia.

Mayor Albert expressed condolences on behalf of Council to the Dellar family on the recent passing of Rose Dellar who had operated Dellar's IDA for many years and was a highly respected member of the Tweed community.

Council authorized staff to investigate the installation of plexiglass barriers in the Main Office for the safety of Administration staff due to COVID-19 before the office could be opened to the public.

Mayor Albert expressed her appreciation to all of Council and staff for their efforts to date in responding to the COVID-19 pandemic and adapting to the changes required to ensure everyone's safety and well-being.

STAFF REPORTS

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

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

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council accept the 2019 Council Remuneration report as presented and approve posting the report on the municipal website. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council defer the proposal from Greenview Environmental

Management to compete the stormwater asset management review at a cost of \$39,175 plus HST pending further clarification. 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 – February 2020 and March 2020 Permit Reports.

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

BY-LAWS

1. By-law No. 2020-21 A By-law to authorize the Municipality to enter into a Joint Services Agreement with Canadian Corps of Commissionaires for the provision of by-law enforcement services commencing May 1, 2020.

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 28th day of April, 2020:
By-law No. 2020-21. Carried.

ITEMS FOR CONSIDERATION

1. Minister of the Environment, Conservation and Parks – Invitation to participate in the first official Provincial Day of Action on Litter on May 12, 2020.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council supports the first official Provincial Day of Action on Litter which was to be held on May 12, 2020 but which has since been postponed due to the COVID-19 pandemic;
And further, that the Municipality of Tweed will participate by publicizing the event when it does take place during Waste Reduction Week in October 2020. Carried.

2. The Land O'Lakes Traditional Music Hall of Fame – Request for financial assistance in the form of sponsorship.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the sponsorship request from The Land O'Lakes Traditional Music Hall of Fame be received & filed. Carried.

3. Susan Payment – Suggestion for the establishment of a Re-Use Centre at the Waste Disposal Site.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the information received from Susan Payment regarding the establishment of a Re-Use Centre at the Waste Disposal Site be deferred pending further discussion. Carried.

4. Raphael Gomes – Request for rural garbage pickup and expanded hours of operation at the Waste Disposal Site.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT the request from Raphael Gomes for rural garbage pickup

be deferred to discussions following receipt of a report on the cost of providing rural garbage and recycling pickup in response to a Notice of Motion by Councillor DeMarsh at a prior Council Meeting;

And further, that Mr. Gomes be advised that the current operating hours of the Waste Disposal Site are set by the Ministry of the Environment in our Certificate of Approval. Carried.

5. Potter Settlement Vineyard & Winery – Request to extend the Community Improvement Plan (CIP) boundaries to include the entire Municipality of Tweed.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from Potter Settlement Vineyard and Winery to amend the Community Improvement Plan (CIP) to include the entire Municipality of Tweed be received & defer to staff for a report. Carried.

6. Think Turtle Conservation Initiative – Request for support of Super Glue Challenge contest.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the request from the Think Turtle Conservation Initiative to support and publicize the Super Glue Challenge contest be approved. Carried.

7. Ministry of the Environment, Conservation and Parks – 2019 Compliance Assessment – WW Tweed Lagoon.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the 2019 Compliance Assessment – WW Tweed Lagoon as presented and approve posting the assessment on the municipal website. Carried.

8. Ed. K. McLellan – Request for expression of interest in supporting the establishment of a feasibility study of the five-county regional energy from waste concept.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the invitation from Ed. K. McLellan to participate in the establishment of a feasibility study of the five-county regional energy from waste concept be received & filed. Carried.

9. SPARK Ontario – Request to share SPARK Ontario communications resources with the community to help connect volunteers to COVID-19 response efforts.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from SPARK Ontario to support their efforts to help connect volunteers to COVID-19 response efforts by sharing their communications resources with the community be approved. Carried.

10. Bell – Request to share April 23, 2020 News Release announcing that Bell is accelerating rural Internet rollout in response to COVID-19.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from Bell to share their April 23, 2020 News Release that they are accelerating rural Internet rollout in response to COVID-19 be approved. Carried

CORRESPONDENCE FROM OTHER MUNICIPALITIES

1. Norfolk County – Request for support of comments to the Province regarding

- issues with the mapping of Provincially Significant Wetlands.
- 2. Town of Grimsby – Request for support of resolution to suspend time-of-use electricity billing during the COVID-19 pandemic.
- 3. Town of Essex – Request for support of resolution to suspend time-of-use electricity billing during the COVID-19 pandemic.
- 4. Town of Kingsville – Request for support of resolution to provide for hydro billing relief during the quarantine period as a result of the COVID-19 pandemic.
- 5. Town of Midland – Request for support of resolution to urge the Federal government to direct federal funds to municipalities to waive property taxes for the year 2020 to alleviate the suffering from the COVID-19 pandemic.
- 6. Township of Mapleton – Request for support of resolution to request that the Province review the Farm Property Class Tax Rate Program in light of economic competitiveness concerns between rural and urban municipalities.

MOVED BY J. PALMATEER, 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.	Norfolk County	Resolution re: Mapping issues regarding Provincially Significant Wetlands.	Support
2.	Town of Grimsby	Resolution re: Suspend time of use electricity billing during Covid-19.	Rec. & File
3.	Town of Essex	Resolution re: Suspend time of use electricity billing during Covid-19.	Rec. & File
4.	Town of Kingsville	Resolution re: Providing hydro billing relief during the quarantine period as a result of Covid-19.	Rec. & File
5.	Town of Midland	Resolution re: Urging the federal government to direct federal fund to municipalities to waive property taxes for the year 2020 to alleviate the suffering from the Covid-19 pandemic.	Rec. & File
6.	Township of Mapleton	Resolution re: Request that province review the farm property class tax rate program in light of economic competitiveness concerns between rural and urban municipalities.	Support

Carried.

CORRESPONDENCE - INFORMATION

- 1. Town of Fort Erie – Copy of letter of support for the resolution of the Municipality of Callander to request the Provincial government to waive the restrictions on electronic participation in Council Meetings for the duration of the COVID-19 pandemic.
- 2. Minister of Municipal Affairs and Housing – Notice of legislation to be introduced to allow for the suspension of specified timelines associated with land use planning matters.
- 3. Templeman Municipal & Planning Law Group – Information regarding Planning Act Processes as they relate to Ontario Regulation 149/20.
- 4. Quinte Waste Solutions – Media Release of COVID-19 Safety Protocols relating to postponing operations at the Household Hazardous Waste Depot and the cancellation of all Mobile Events planned for May.
- 5. AMO Communications – AMO Watchfiles – March 26, April 2, 9, 16, 23,

2020.

MOVED BY J. FLIELER, 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. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Confirmatory By-law No. 2020-22 be read a first, second,
and third and final time, passed, signed and sealed in open Council this 28th day of
April, 2020. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council adjourn at 6:50 p.m. Carried.

MAYOR

CLERK