

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **May 22, 2018** at 5:00 p.m. in the Council Chambers.

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

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

**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 D. DEGENOVA, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Agenda for the May 22, 2018 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 before the Regular Meeting but would hold a Closed Meeting at the end of the Regular Meeting, in accordance with Section 239 of the Municipal Act to consider matters pertaining to an identifiable individual.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Council move into a closed meeting at the end of the regular council meeting to discuss water and sewer rates for an individual account.  
And Further, that By-law 2018-34 for the 2018 Water & Sewer Rates not be approved until after the closed meeting discussions. Carried.

**ADOPTION OF MINUTES**

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Minutes for the May 9, 2018 Regular Council Meeting be accepted as presented. Carried.

**BUSINESS ARISING FROM MINUTES**

None.

**PUBLIC PLANNING MEETINGS**

None.

**DELEGATIONS/PETITIONS AND PRESENTATIONS**

None.

**STATEMENT OF REVENUE & EXPENDITURES**

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Statement of Revenue & Expenses be accepted for the period up to May 22, 2018. Carried.

**STAFF REPORTS**

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

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

In response to a request for an extension for the removal of the vacant house at 159 LaJoie Road Council authorized staff to check with the engineers regarding the timing necessary for the removal so that any extension granted would not interfere with any required studies and approvals necessary for the construction of the third lagoon if funding was approved.

Council confirmed that the rooftop units scheduled for replacement in the 2018 Capital Budget be gas units for both heating and cooling and also that a secure ladder be installed on the municipal building for providing access to the roof for construction and repairs and maintenance.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the Municipality not apply for the funds paid into Court following a Tax Sale for two properties in the total amount of \$1,127.25 as the costs for accessing the funds will be equal or greater than the amount paid into the Court. Carried.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT Council direct staff to take appropriate actions when a property is three years in tax arrears and not two years in arrears as provided in the recent changes in the Municipal Act. Carried.

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

**COMMITTEE/BOARD REPORTS**

1. Committee of Adjustment/Planning Meeting – May 4, 2018.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council approve Severance Application B24/18 with the following conditions:

- i. All realty taxes are paid in full.
- ii. Minor Variance is required to recognize the interior side-yard deficiency from the existing house on the severed lot.
- iii. The subject lands be declared through a deeming by-law to deem that the lots are not on the Bridgewater Plan of Subdivision.
- iv. Parkland fee is paid in the amount of \$750.00 for the severed lot.
- v. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Hungerford Road.
- vi. Public Works Manager is satisfied with proper road side ditching and drainage along the severed lot. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council approve Severance Application B41/18 with the following conditions:

- i. All realty taxes are paid in full.
- ii. The proposed severance be rezoned to Rural Residential (RR).
- iii. Parkland fee is paid in the amount of \$750.00 for the severed lot.
- iv. Confirmation that the proposed severance meets the required setback of the Minimum Distance Separation Formula (MDS 1) from the existing hobby farm.
- v. Confirmation that the proposed severance will meet the required setback from a provincial highway as well as the municipal setback requirements. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance Application B44/18 with the following conditions:

- i. All realty taxes are paid in full.
- ii. The proposed severance be rezoned to Special Rural Residential to recognize the existing barn is for dry storage only and the retained land be rezoned to Special Prime Agricultural to prohibit new development.
- iii. Parkland fee is paid in the amount of \$750.00 for the severed lot. Carried.

Council authorized staff to prepare a By-law regulating Cannabis Production Facilities for passage at the next Regular Council Meeting.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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

**BY-LAWS**

- 1. By-law No. 2018-34 A By-law for the Billing and Collection of Water and Sewer Charges for 2018.
- 2. By-law No. 2018-37 A By-law to adopt a Social Media Policy.
- 3. By-law No. 2018-38 A By-law to adopt a Cell Phone Policy.
- 4. By-law No. 2018-39 A By-law to adopt the Community Improvement Plan.

The passing of By-Law No. 2018-34 had been deferred pending discussion of Water and Sewer Charges for 2018 during the Closed Meeting at the end of the Regular Meeting.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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 22<sup>nd</sup> day of May, 2018:

- By-law No. 2018-37 A By-law to adopt a Social Media Policy.
- By-law No. 2018-38 A By-law to adopt a Cell Phone Policy.
- By-law No. 2018-39 A By-law to adopt the Community Improvement Plan. Carried.

**ITEMS FOR CONSIDERATION**

None.

**CORRESPONDENCE – ACTION**

- 1. Minister of Seniors Affairs – Ontario Senior Achievement Award.

Council authorized staff to discuss possible nominations for the Ontario Senior Achievement Award.

**CORRESPONDENCE - OTHER MUNICIPALITIES**

- 1. Town of Oakville – CN Intermodal Update.

MOVED BY B. TREANOR, 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.	Town of Oakville	Resolution re: CN Intermodal Update	Support

Carried.

**CORRESPONDENCE – INFORMATION**

1. Ministry of Infrastructure – Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure.
2. Ministry of Agriculture, Food and Rural Affairs – 2018/2019 Tile Loan Program.
3. Ministry of Government & Consumer Services – New Options for Ontario’s Birth Certificates.
4. Ministry of the Environment & Climate Change – Haloacetic Acids Sampling Concerns.
5. Ministry of Community Safety and Correctional Services – Fire Protections & Prevention Act Regulations.
6. AMO Communications – Policy Changes for Fire and Police.
7. Ontario Good Roads Association – Preferred Autonomous Vehicles Test Corridor.
8. Abundant Solar Energy Inc. – Solar Contract.
9. Ministry of Economic Development and Growth – Ontario’s Investment Ready Certified Site Program.
10. Environmental Commissioner of Ontario – Environment, Energy and Climate Resources for Municipalities.
11. AMO Watchfiles – May 10th & May 17th, 2018.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 11 be received and filed. Carried.

**COMMITTEE MINUTES**

1. Committee of Adjustment/Planning – April 3, 2018.

MOVED BY J. DEMARSH, 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 J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go into a Closed Meeting at 6:28 p.m. to address the following matter: under the Municipal Act, section 239 (2) (E) litigation or potential litigation regarding Water & Sewer Rates. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go out of Closed Meeting at 7:34 p.m. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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 22<sup>nd</sup> day of May, 2018 with an amendment to rate 14 to be changed to 32 Units:

By-law No. 2018-34 A By-law to provide for the billing and collection of water and sewer charges in the Municipality. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT staff follow direction given in the Closed Meeting. Carried.

**CONFIRMATORY BY-LAW**

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Confirmatory By-law No. 2018-40 be read a first, second, and third and final time, passed, signed and sealed in open Council this 22<sup>nd</sup> day of May, 2018. Carried.

**ADJOURNMENT**

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT Council adjourn at 7:35 p.m. Carried.

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**MAYOR**

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**CLERK**