

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **August 9, 2017** at 9:00 a.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
Fire Chief
Parks & Recreation Supervisor
By-Law Enforcement Officer

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. The Mayor also announced that a cherry tree planted in the Royal Victoria Parkette had been dedicated on Tuesday, August 8, 2017 to the memory of Patricia Bergeron, former CAO/Clerk for the Municipality of Tweed. A large of contingent of family, friends and co-workers gathered at the Parkette for the event as the tree was marked with a plaque commemorating Patricia's professional career in service to the Municipality.

APPROVAL OF AGENDA

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Agenda for the August 9, 2017 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 B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes for the July 25, 2017 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Monica Sallans-Parks – HarvestFest Activities.

Monica Sallans-Parks, 2nd Vice President of the Tweed Agricultural Society attended the meeting to present information on Harvestfest activities and to answer questions about the event. A proposed schedule of events was provided for Harvestfest which was being planned for September 29 to October 1, 2017. Also provided was the proposed route for the 5 km run in support of the Cancer Society which was planned for Saturday, September 30, 2017 at 7:00 p.m. Council supported the event in principle and requested that the Agricultural Society obtain a Special Events Permit to ensure adherence to municipal by-laws and to provide details about security and logistics for the event. Council requested that a meeting be arranged with the Agricultural Society once all the plans were finalized and authorized staff to prepare a draft by-law to close the appropriate streets for the 5 km run.

APPROVAL OF ACCOUNTS

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Accounts Approval Reports for the months of June and July, 2017 be accepted as presented. Carried.

STAFF REPORTS

1. Community Development Manager.

The Parks & Recreation Supervisor attended the meeting in the absence of the Community Development Manager to provide a staff report on department activities. A written staff report on department activities was provided from the Community Development Manager. Council authorized staff to investigate a way to securely affix the memorial plaques for the trees planted in the Royal Victoria Parkette. Council authorized staff to provide a report on the need for a replacement truck for the Parks & Recreation Department for the next Regular Council Meeting.

2. Protective Services:

a) Fire Chief.

The Fire Chief attended the meeting to provide a staff report on department activities.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council approve the request from Fire Chief Derrick Little to offer for sale the 2006 Crew Cab and the 1996 Pumper Truck by posting an advertisement in GovDeals. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve the Automatic Aid Agreements with Limerick, Stone Mills and Madoc Townships.
AND FURTHER, that the Mayor and CAO/Clerk be authorized to sign the Agreements on behalf of the Municipality of Tweed. Carried.

b) By-Law Enforcement Officer.

The By-Law Enforcement Officer attended the meeting to discuss by-law investigations for the month of July, 2017.

c) Animal Control Officer.

A list of reports and claims from the Livestock Investigator was provided.

The Animal Control Officer provided an Animal Control Report for the month of July, 2017.

3. Public Works Manager.

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

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Public Works Manager be authorized to purchase four fire hydrants from Bains Excavating. Carried.

Council authorized staff to prepare a report on the status of the Esker Road Pit for the next Regular Council Meeting.

4. CAO/Clerk-Treasurer.

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

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the request to allow the Community Care for Central Hastings the use of the kitchen facility in the former Elzevir municipal office for the Diners Club Program held on the last Wednesday of every month. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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

COMMITTEE/BOARD REPORTS

1. Planning Committee – August 3, 2017.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance Application B73/17 with the following conditions:

- i) All realty taxes are paid in full.
- ii) The severed land be rezoned from Rural (RU) to 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 – Hollister Road.
- v) Public Works Manager is satisfied with safe site entrance and with proper road side ditching and drainage along the severed lot. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREATOR

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

BY-LAWS

None.

ITEMS FOR CONSIDERATION

1. Scott Woodland – Trailer on Road Allowance – Draft Encroachment Agreement.

A decision on the proposed Encroachment Agreement was deferred to the August 22, 2017 Regular Council Meeting pending further information to be obtained from Quinte Conservation and the Town of Greater Napanee.

2. Ministry of Agriculture, Food and Rural Affairs – OCIF Funding – Decision for Project Application.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council authorizes the preparation of a funding application by the deadline of September 27, 2017 for the Top-Up Application Component of the Ontario Community Infrastructure Fund (OCIF) for the following proposed project: Marlbank Rd. from 37 Highway to Old Hungerford Rd., 4.8 km.

And Further, to hire Jewell Engineering to complete the OCIF application. Carried.

3. Sylvia Jones, MPP Dufferin-Caledon – Bill 141 – Sewage Bypass Reporting Act, 2017.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council receive & file the correspondence from Sylvia Jones, MPP Dufferin-Caledon. Carried.

4. Lou Rinaldi, Ministry of Municipal Affairs – Modernizing Ontario’s Municipal Legislation Act, 2017 – Feedback for nomination endorsed by 25 electors.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council direct staff to respond to Lou Rinaldi, Ministry of Municipal Affairs regarding the Modernizing Ontario’s Municipal Legislation Act, 2017 requesting feedback regarding the recent change for 25 signatures endorsing a candidate’s nomination in the Municipal Elections Act with the following comments: Council supports the 25 signatures. Carried.

5. Alarm Systems Falcon Security – Security Estimates.

Discussion about the proposed purchase of camera surveillance systems for the Marlbank Recreation Area and the Tweed Community Centre was deferred to 2018 budget deliberations.

CORRESPONDENCE – ACTION

1. Yvan Leclair – Request for extension to remove house from property at 159 LaJoie Road.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the extension request from Yvan Leclair to remove the house from 159 LaJoie Road from September, 2017 to May 15th, 2018.

And further, if the house is not removed by May 15, 2018, there will be a \$5,000.00 penalty. Carried.

2. Chris Logan – Permission for hydro service along Flatrock Road allowance.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Municipality of Tweed is prepared to grant an easement to Hydro One for installing a hydro line along the road allowance at the end of Flatrock Road.

AND FURTHER, that Chris Logan be provided with the Policy for Unopened Road Allowance Improvements. Carried.

3. Gateway Community Health Centre – Request for approval for proposed landscaping.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council authorize the Mayor to sign a letter approving the proposed landscaping for the Gateway Community Health Centre. Carried.

4. Napanee Express and Ivanhoe Storm – Request for financial sponsorship.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the request for sponsorship in the amount of \$250.00 in total for two baseball teams (Ivanhoe Storm and the Napanee Express) participating in the Canadian U16 and U18 Championships with one tournament held in O’Leary, PEI and the other in Dueyville, Quebec. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

None.

CORRESPONDENCE - INFORMATION

1. AMO Communications – Minister of Health and Long-Term Care, Expert Panel Report.
2. AMO Communications – Bill 148 – Fair Workplaces, Better Jobs Act, 2017.
3. Trenton Military Family Resource Centre – Thank you letter.
4. The Heart of Hastings Hospice – Thank you letter,
5. News from the Community Archives of Belleville and Hastings County – August, 2017.
6. Association of Municipalities of Ontario – AMO Watchfile – July 27, 2017.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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

COMMITTEE MINUTES

1. Committee of Adjustment/Planning – June 20, 2017.
2. Quinte Waste Solutions – May 15, 2017.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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 D. DEGENOVA

BE IT RESOLVED THAT Confirmatory By-law No. 2017-34 be read a first, second, and third and final time, passed, signed and sealed in open Council this 9th day of August, 2017. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council adjourn at 11:21 a.m. Carried.

MAYOR

CLERK