

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **April 25, 2017** at 4:30 p.m. in the Council Chambers.

Mayor Jo-Anne Albert	CAO/Clerk-Treasurer Betty Gallagher
Deputy Mayor Brian Treanor	Public Works Manager Allan Broek
Councillor Don DeGenova	Deputy Clerk-Treasurer Karen LaVallee
Councillor Jamie DeMarsh	Community Development Manager Rachelle
Councillor James Flieler	Hardesty (portion of Closed Session only)

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

### **MAYOR'S REPORT**

Prior to the start of the Regular Meeting Mayor Albert expressed condolences on behalf of Council to CAO/Clerk-Treasurer Betty Gallagher and her family on the recent passing of Betty's mother, Elsie Bottrell.

The Mayor also expressed Council's condolences to Brenda Barnett and her family on the recent passing of Don Barnett, former Fire Chief and By-Law Enforcement Officer of the Municipality of Tweed for many years.

Condolences were also expressed to the family of John Barry who had passed away recently. Mr. Barry had been a member of the Queensborough Beautification Committee and an avid supporter of the community of Queensborough throughout his life.

Mayor Albert and members of Council reported on meetings attended and upcoming meetings.

### **REVIEW OF AGENDA**

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the Agenda for the April 25, 2017 Regular Meeting be approved as presented. Carried.

### **CLOSED SESSION**

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council go into Closed Session at 4:33 p.m. to address the following matters: Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered are: e) litigation or potential litigation, affecting the municipality or local board; and f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council go out of Closed Session at 4:53 p.m. Carried.

### **NOTIFICATION OF CLOSED SESSION**

Mayor Albert advised that Council held a Closed Session before the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to litigation or potential litigation, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT staff to follow direction from the closed session. Carried.

### **PUBLIC PLANNING MEETINGS**

None.

### **ADOPTION OF MINUTES**

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Minutes for the March 28, 2017 Regular Meeting be accepted as presented. Carried.

**ERRORS AND OMISSIONS**

None.

**BUSINESS ARISING FROM MINUTES**

None.

**DISCLOSURES**

None.

**STATEMENT OF REVENUE & EXPENDITURES**

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending April 30, 2017 be accepted as presented. Carried.

**DELEGATIONS**

1. Sally Gale – Central Hastings Support Network’s Rural Transit Program.

Sally Gale, Executive Director of Central Hastings Support Network and Tony Long, Vice Chair attended the meeting to provide an update on the past year of the Rural Transit Program. They reported that the program has experienced increased ridership and they have enhanced their service with a second larger accessible bus. They also requested that Council consider an increase to the annual donation in support of the Rural Transit Program.

Council advised that an increase in 2017 was not possible as the budget for 2017 has already been deliberated but suggested that they make a written request to be considered in the 2018 budget along with a financial report to support the request. Council authorized staff to prepare a letter to MPP Todd Smith to support consideration of an increased share of provincial Gas Tax Funding for the Rural Transit Program for the five municipalities involved with the program.

2. Mark Hanley – Hastings County Small Business Coordinator, Enterprise Facilitation.

Mark Hanley attended the meeting to introduce himself as the new Hastings County Small Business Coordinator. Mr. Hanley provided a brief summary of his business experience and advised that he was currently assessing the resources available in each of the communities in Hastings County. He also advised that his office would welcome all referrals for facilitating the development of new business throughout the County.

Council welcomed Mr. Hanley to the position and indicated their support for the continuing role the County plays in promoting small business development.

**PUBLIC WORKS MANAGER’S REPORT**

Public Works Manager Allan Broek reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the report of the Public Works Manager be accepted. Carried.

**CAO/CLERK’S REPORT**

CAO/Clerk-Treasurer Betty Gallagher reported on department activities and advised that the

2017 Municipal Budget would be presented at the Regular Council Meeting on May 23, 2017.

Council authorized staff to make arrangements for the Regular Council Meeting on June 27, 2017 to be held in the hamlet of Marlbank and for the Regular Council Meeting on October 24, 2017 to be held in the hamlet of Actinolite.

Council authorized staff to give the appropriate notice and prepare the new Procedural By-law for passing at the Regular Council Meeting on May 23, 2017.

Council had been provided with a copy of the draft Strategic Plan and agreed to review it for the first Council Meeting in June.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the report of the CAO/Clerk-Treasurer be accepted. Carried.

### **COMMITTEE REPORTS**

1. Community Development Committee – April 6, 2017 with Addendum.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Council approve the following recommendations from the Community Development Committee meeting held April 6, 2017:

- Purchase a new electronic board sign from Greentak at a cost of \$11,800.00 plus HST along with additional cost for the mobility device;
- To donate \$500.00 to the Tweed Hungerford Agricultural Society for the Haunted Hall upgrades;
- That the Chamber of Commerce submit an application form for a donation request for the Elvis window display Contest;
- To approve the request from the Chamber of Commerce to install lights on the walking bridge for the 150th Canada Celebrations;
- A letter be provided to the Chamber of Commerce confirming continued partnership for painting fire hydrants, staff will no longer attend Chamber meetings on a regular basis, business videos are completed at the request of the business and there are no municipal funds available to purchase lights for the walking bridge for the 150th Canada Celebrations. Carried.

2. Public Works & Protective Services Committee – April 12, 2017.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council approve the recommendations from the Public Works/Protective Services Committee Report dated April 12, 2017 as follows:

- Payment for dog kill claim from Vernie Davis in the amount of \$598.50;
- Retain Jack Robinson Construction to reshingle the water plant and sewage treatment buildings at a cost of \$5,085.00;
- Retain Greenwood Paving to tar & chip Fuller and French Settlement Roads as per the 2017 Capital Budget at a cost of \$85,092.55;
- To hire Larry Palmateer for the 2017-01, 2017-02 and 2017-03 Equipment Contracts as follows: tandem axle plowing truck-\$112.00/hr, loading snow-\$150.00/hr, sanding-\$95.00/hr, tractor plow wing-\$85.00/hr, plowing-\$95.00/hr, grading-\$100.00/hr, hauling-\$85.00/hr, and standby \$20,000.00/season;
- Vehicle damage reimbursement from two separate requests not be approved.

Carried.

3. Personnel & Finance Committee – April 18, 2017.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council approve the following recommendation from the April 18, 2017 Personnel and Finance Committee Meeting:

- Kerry Paul of Call-A-Geek prepare a report outlining option available for the

- replacement of the computer server in consultation with Larry Dean, IT person for the County of Hastings;
- Staff be directed to obtain another quote for the replacement of lights in the administration office to LED lights and automatic sensors. Carried.
4. Building Inspection Services Board – Permit Reports for January, 2017 and February, 2017.
  5. Joint Fire Admin Board – April 3, 2017.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

The recommendation from the Joint Fire Services Brd. to use Fire Marque not be approved until more information is obtained. Carried.

### **BY-LAWS**

1. By-Law No. 2017-15                      A By-law to authorize the use of telephone and internet voting as an alternative voting method for the 2018 Municipal Election for the Municipality of Tweed.
2. By-Law No. 2017-16                      A By-law to regulate the operation of off-road vehicles on municipal highways within the Municipality of Tweed.

MOVED BY J. DEMARSH, 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 25th day of April, 2017:

By-law No. 2017-15,

By-law No. 2017-16.                      Carried.

### **MOTIONS AND NOTICE OF MOTIONS**

None.

### **UNFINISHED BUSINESS**

1. Ministry of Finance – Vacant Unit and Excess Land Rebates.

Council authorized staff to continue with the current process for vacant unit and excess land rebates as per the recommendation in the staff report.

### **NEW BUSINESS**

1. Fire Marque Inc. – Proposed agreement for insurance recovery services from fire calls.

Council authorized staff to invite a representative of Fire Marque Inc. to attend an upcoming Council Meeting in order to obtain more information and clarification of the services being offered and the costs involved.

### **CORRESPONDENCE - ACTION**

1. Tweed Lions Club – Tree Give-away Date Change – Request for use of picnic shelter on May 6, 2017 from 10:00 a.m.
2. Tweed Lions Club – Request for proclamation of Tweed Lions Club Week, May 1 to 6, 2017.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Municipality of Tweed proclaims Monday, May 1, 2017 to Saturday, May 6, 2017 as “Tweed Lions Club Week”.

AND FURTHER, the Municipality of Tweed supports the initiative of the Tweed Lions Club, in

commemoration of Lions Clubs Day of Service, the distribution of maple trees on Saturday, May 6, 2017 in the Tweed Memorial Park. The maple trees are a legacy project for the Canada's 150th and the Lions Clubs International Centennial. Carried.

3. Tweed & Area Arts Council – Request to declare Tweed Art In The Park 2017 as an event of municipal significance.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Municipality of Tweed declares the Tweed Art in the Park 2017 as an event of municipal significance. Carried.

4. Karen Chambers – Request to hold United Way Sale at Tweed Fairgrounds on Saturday, June 17, 2017 and to have washrooms available.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approves the request from Karen Chambers for the United Way sale to be held at the Tweed Fairgrounds on Saturday, June 17, 2017 from 8:30 a.m. to 12:00 noon. Carried.

5. Minister Responsible for Seniors Affairs – Request for nomination for Senior of the Year Award and proclamation of June as Seniors' Month.

Council authorized staff to submit the nomination for a Senior of the Year Award by the April 30, 2017 deadline.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT

WHEREAS Seniors' Month is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to use continues to benefit all;

THEREFORE the Council of the Municipality of Tweed do hereby proclaim June 1-30, 2017 as Seniors' Month and encourage all citizens to recognize and celebrate the accomplishments of our seniors. Carried.

6. Ministry of Citizenship and Immigration – Request for nominations for the inaugural Champion of Diversity Award.

Council received and filed the information from the Ministry of Citizenship and Immigration due to the short time frame from the time the notice was received to the deadline for nominations which did not allow sufficient time to consider appropriately a nomination for the new award.

7. Community Care for Central Hastings Foundation – Request for donation to 15th Annual Spring Dinner Auction.

Council authorized staff to provide a gift bag of Tweed promotional items for the 15th Annual Spring Dinner Auction as in prior years.

### **CORRESPONDENCE – OTHER MUNICIPALITIES**

1. United Townships of Head, Clara & Maria - Building Code Changes re: Septic Systems.
2. Township of McNab/Braeside - Building Code Changes re: Septic Systems.
3. Township of Madawaska Valley – Building Code Changes re: Septic Systems.

4. Municipality of Dutton Dunwich – Private Member’s Bill to halt all wind power approvals in unwilling host communities.
5. City of Kawartha Lakes – Certified Crop Advisors re: Pest Assessments.
6. Municipality of Port Hope – Ban construction of waste incinerators and phase out use of existing incinerators.
7. Township of Adjala-Tosorontio – Request federal and provincial governments to waive taxes payable on Canadian or Canada 150 flags for the year 2017.

MOVED BY J. FLIELER, 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.	United Townships of Head, Clara & Maria	Building Code Changes.	Support
2.	Township of McNab/Braeside	Building Code Changes.	Support
3.	Township of Madawaska Valley	Building Code Changes.	Support
4.	Municipality of Dutton Dunwich	Halt Wind Power Approvals in Unwilling Communities.	Rec. & File
5.	City of Kawartha Lakes	Certified Crop Advisors re: Pest Assessments.	Support
6.	Municipality of Port Hope	Ban construction of waste incinerators/phase out existing incinerators.	Rec. & File
7.	Township of Adjala-Tosorontio	Request federal and provincial governments to waive taxes payable on Canadian or Canada 150 flags for the year 2017.	Support

Carried.

### **CORRESPONDENCE - INFORMATION**

1. Tweed Lions Club – Notice re: free maple tree give away to Municipality of Tweed property owners on May 6, 2017.
2. Forests Ontario – Announcement of launch of two initiatives to support healthy ecosystems and address the challenges of climate change.
3. Ministry of Indigenous Relations and Reconciliation – Announcement of recent development in the Williams Treaties First Nations litigation in the Federal Court.
4. Ministry of the Environment and Climate Change – Notification of Application for Permit to Take Water by Danford Granite Ltd.
5. Miriam Kearney – Information link about sunflower-shaped solar concentrators as an alternative energy solution.
6. Quinte Waste Solutions – Article from February 2016 issue of Resource Recycling re: the shift in materials being collected in curbside recycling programs.
7. Ministry of Transportation – Notice that funding application for 2017-18 Connecting Links Program was not approved.
8. Community Archives of Belleville and Hastings County – April, 2017 issue of News from the Community Archives.
9. County of Lennox & Addington – Notice re: Public Meeting concerning proposed Amendment Number 1 to the County of Lennox & Addington Official Plan.
10. Quinte Waste Solutions – Minutes of Board Meeting of January 16, 2017.
11. Tweed & Area Chamber of Commerce – Notice re: next Business to Business (B2B) Meeting on May 3, 2017.
12. Tweed & Area Chamber of Commerce – Notice re: Classic Car Show to be held June 17, 2017.
13. Tweed & Area Chamber of Commerce – Notice re: Adopt-A-Hydrant program.
14. Ministry of Natural Resources and Forestry – Notice of proposed changes to fees and royalties re: pits and quarries.
15. Life Saving Society – Information about On Guard cards for backyard pool owners.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 15 be received and filed with the exception of Item #4 – Application for Permits to take water. Carried.

Council authorized staff to write a letter to the Ministry of the Environment and Climate Change to express their concerns that the notice of the Application for Permits to Take Water was received on April 11, 2017 with comments required by April 21, 2017, which did not allow for adequate discussion or a response by Council.

**COMMITTEE MINUTES**

1. Community Development Committee – March 2, 2017.
2. Personnel & Finance Committee – March 20, 2017.
3. Public Works & Protective Services Committee – March 8, 2017.
4. Building Inspection Services Board – January 19, 2017.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

**RESPONSE TO DELEGATIONS**

None.

**QUESTION PERIOD**

There were no questions from the members of the press in attendance.

**CONFIRMATORY BY-LAW**

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Confirmatory By-law No. 2017-17 be read a first, second, and third and final time, passed, signed and sealed in open Council this 25th day of April, 2017. Carried.

**ADJOURNMENT**

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council adjourn at 7:44 p.m. Carried.

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**MAYOR**

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**CLERK**