

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **October 22, 2019** 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/Clerk-Treasurer  
Deputy Clerk-Treasurer  
Corporate Services Assistant  
Fire Chief

### **CLOSED MEETING**

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go into a Closed Meeting at 4:30 p.m. to address the following matters:

In accordance with the Municipal Act, Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matter being considered is: b) personal matters about an identifiable individual.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go out of the Closed Meeting at 4:56 p.m. Carried.

### **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. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the October 22, 2019 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.

MOVED BY J. PALMATEER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT staff follow Council direction from the October 22, 2019 closed meeting. Carried.

### **ADOPTION OF MINUTES**

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the Minutes for the October 9, 2019 Regular Meeting be accepted as presented. Carried.

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

None.

### **PUBLIC PLANNING MEETINGS**

None.

**DELEGATIONS/PETITIONS AND PRESENTATIONS**

1. Gloria Raybone & Richard Steinging, Bakertilly – 2018 Municipal Financial Statements.

Gloria Raybone and Richard Steinging from Bakertilly attended the meeting to make a presentation to Council on the 2018 Municipal Financial Statements. The presentation included highlights of financial assets and liabilities, revenues and expenditures, capital assets, and a comparative analysis to similar lower tier municipalities.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the 2018 Consolidated Financial Statements for the Municipality of Tweed be approved as presented by Bakertilly KDN LLP. Carried.

2. Tara Anderson & John Spray – Reavie Lane.

Tara Anderson & John Spray attended the meeting to provide additional information on the maintenance and responsibilities relating to Reavie Lane.

**STATEMENT OF REVENUE & EXPENDITURES**

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the Statement of Revenues & Expenditures to October 22, 2019 be approved. Carried.

**MAYOR'S REPORT**

Mayor Albert announced that Gloria Raybone has been selected as CAO/Treasurer for the Municipality of Tweed, and that a By-law will be passed at the next regular council meeting to appoint Gloria Raybone to this position.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the position of the CAO/Treasurer be offered to Gloria Raybone with a starting date of Tuesday, November 12, 2019. 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.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Mayor and CAO/Clerk-Treasurer be authorized to sign the Development Agreement between the Municipality of Tweed and Larry Edger Presley to fulfil conditions of Severance Application B2/19. Carried.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the quote from Joe's Custom Carpentry to replace the north awning on the Hungerford Hall for the tender price of \$2,860.65 plus HST be approved. Carried.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER

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

**COMMITTEE/BOARD REPORTS**

1. Committee of Adjustment/Planning – October 4, 2019.
2. BR&E Committee/CIP Application – Application for Façade Improvements.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council support the Subdivision application 12T-19-002 from 2530397 Ontario Inc. for the development of 165 Pomeroy Street to subdivide 15 parcels of land for four semi-detached dwelling units and one single detached unit located along McClellan Street; nine lots for townhouses along the westerly portion of the property fronting on Pomeroy avenue; and one six-plex apartment building located immediately east of the semi-detached units.

AND FURTHER, a subdivider's agreement to be established between the Municipality of Tweed and Owners of 135 Pomeroy Street outlining the development conditions for the application. Carried.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the recommendation from the BR+E Committee to approve the CIP grant application from Wanita DeVries for the Use it Again store for façade improvements be approved in the amount of \$1,201.05. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

### **BY-LAWS**

None.

### **ITEMS FOR CONSIDERATION**

1. Tweed & Area Historical Society – Funding request for a Traditional Victorian Christmas Dinner.

MOVED BY J. PALMATEER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request from the Tweed & Area Historical Society to sponsor the traditional Victorian Christmas Dinner to be held December 4, 2019 in the amount of \$1,500.00 be denied as there is no funding available in the Grants for Events account for 2019. Carried.

2. Charles Spratt, Coach for Tweed Peewee Hawks – permission to use arena facilities for fundraising initiatives.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the request from Charles Spratt, coach of the Tweed Peewee Hawk Hockey Team, to allow for the team to setup a small table in the arena lobby during home games to sell tickets for gift baskets and the use of the arena parking lot on Saturday, November 30<sup>th</sup> from 12:00 p.m. to 5:00 p.m. for a bottle drive be approved. Carried.

3. The Kiwanis Club of Tweed – Partnership for Funding Applications.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request from the Tweed Kiwanis Club for the Municipality of Tweed to be responsible for receiving all revenue and issuing payment for expenses for the renewal of the playground equipment at the Tweed Park be approved.

AND FURTHER, that the request from the Tweed Kiwanis Club for the Municipality of Tweed to assist the Tweed Kiwanis Club in applying for funding application for the playground equipment be approved. Carried.

4. Community Development Manager – Investing in Canada Infrastructure Program.

In consideration of the Kiwanis Club of Tweed's Investing in Canada Infrastructure Program application for playground equipment, council decided not to approve the request to apply

for funding for the Pumptrack this year.

**CORRESPONDENCE FROM OTHER MUNICIPALITIES**

1. Municipality of East Ferris – Child Care Services for Municipal Conferences.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

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 East Ferris	Resolution re: child care services for municipal conferences	Rec & File.

**CORRESPONDENCE - INFORMATION**

1. Minister for Seniors & Accessibility – Remembrance Day.
2. Hastings County Wildly Authentic Celebration Trailblazer of the Year.
3. AMO WatchFiles – October 10th & 17th Issues.
4. Quinte Conservation – Forest Harvest Activities on Conservation Lands.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information be received and filed. Carried.

**COMMITTEE/BOARD MINUTES**

1. Committee of Adjustment/Planning – September 6, 2019.

MOVED BY B. TREANOR SECONDED BY J. PALMATEER

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

**NOTICE OF MOTIONS**

1. Councillor DeMarsh - Safe Space for the Exchange of Internet Purchases

Council requested a staff report on potential locations for the Safe Space for the Exchange of Internet Purchases, and council further requested the report to include information from other municipalities who have adopted safe space locations.

**CONFIRMATORY BY-LAW**

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Confirmatory By-law No. 2019-53 be read a first, second, and third and final time, passed, signed and sealed in open Council this 22nd day of October, 2019. Carried.

**ADJOURNMENT**

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 7:13 p.m. Carried.

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MAYOR

\_\_\_\_\_  
CLERK