

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **April 23, 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
Public Works Manager

PUBLIC BUDGET PRESENTATION

Prior to the start of the Regular Council Meeting the 2019 Municipal Budget was presented at 4:00 p.m. with one member of the public in attendance.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes of the March 29, 2019 Budget Meeting be approved as presented. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Public Budget Presentation be adjourned. Carried.

Council authorized staff to prepare the necessary by-law to adopt the 2019 budget estimates for the next Regular Council Meeting.

CALL TO ORDER

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

PRESENTATION

Prior to the commencement of the Regular Council Meeting Mayor Albert and members of Council presented congratulatory certificates and gifts to the members of the Tweed Hawks Bantam AE Hockey Team who had recently won the All-Ontario Championship in their division. The players, coaches and parents in attendance were very proud of their accomplishments this season and thanked Council for acknowledging the team's success.

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 B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Agenda for the April 23, 2019 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

None.

NOTIFICATION OF CLOSED MEETING

Mayor Albert advised that Council would hold a Closed Meeting following the Regular Meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to personal matters about an identifiable individual and labour relations or employee negotiations.

ADOPTION OF MINUTES

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Minutes for the April 10, 2019 Regular Council Meeting and the April 12, 2019 Committee of the Whole Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

1. Stop up, Close and Convey a Section of Road Allowance
Part 2 on Registered Plan 21R-25321 and Parts 5 and 7 on Registered Plan 21R-10920
Applicant: Ralph Underhill, 1876 Queensborough Road, Hamlet of Queensborough

There were no members of the public in attendance at the meeting.

Council was in favour of the road closing and passed By-law No. 2019-23 to stop up, close and convey the road allowance.

DELEGATIONS/PETITIONS AND PRESENTATIONS

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Statement of Revenues & Expenditures be accepted as presented. 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 J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the following requests for funding be approved:

Tweed & Area Chamber of Commerce	\$3,000	
Tweed & Area Arts Council	\$3,000	
Tweed Agricultural Society	\$4,000	
Tweed Legion	\$1,000	
Children’s Event at Tweed Winter Carnival	\$ 400	
Tweed Music Festival	\$ 350	
United Way Youth 2 Youth Summit	<u>\$ 250</u>	
	12,000	Carried.

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

COMMITTEE/BOARD REPORTS

1. Committee of Adjustment/Planning – April 5, 2019.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Council approve Severance Applications B26/19 and B27/19 with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$750.00 for each severed lot.
- iii. The two severed lots be rezoned to Rural Residential (RR) and the retained land be rezoned to Rural (RU). The land currently zoned Environmental Protection (EP)

- shall remain the same.
 - iv. Road widening as required along the severed lots to conform to 33 feet from the centerline of the travelled roadway – Camp Road.
 - v. Public Works Manager is satisfied with safe site entrance and with proper road side ditching and drainage along the severed lots. Carried.
2. Building Inspection Services Board Report – March, 2019.
 3. BR&E Committee Report – April 18, 2019.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the following recommendations from the April 18, 2019 BR&E Committee Meeting for Community Improvement Plan Funding applications:

- 256085 Ontario Ltd (former Home Hardware on Victoria Street) application for a façade grant for up to \$5,000 for the replacement/installation of exterior lighting, installation of tiles in and around the doorway, and to repair the parapet;
- Park Place Motel application for a façade grant for up to \$1,200 for the replacement of a new Park Place Motel sign at the entrance of the driveway. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

BY-LAWS

1. By-law No. 2019-23 A By-law to stop up, closed and convey a portion of an unopened road allowance in the Hamlet of Queensborough.

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 23rd day of April, 2019:

- By-law 2019-23 A By-law to stop up, close and convey a portion of an unopened road allowance in the Municipality of Tweed and convey the lands to the owner at 1876 Queensborough Road. Carried.

ITEMS FOR CONSIDERATION

1. Event Sponsorship Policy.

The draft Event Sponsorship Policy was deferred to the May 29, 2019 Regular Council Meeting to allow for further review.

2. Peter J. Marshall Municipal Innovation Awards Competition – BISB Board.

Council received information about the Peter J. Marshall Municipal Innovation Awards Competition and requested that it be provided to the Building Inspection Services Board for consideration.

CORRESPONDENCE – ACTION

None.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Township of Tudor & Cashel – Hydro One Charges for Service Delivery.
2. City of Brantford – Prohibit the Sale and Distribution of Single-Use Plastic Straws.

3. Town of Minto – Ontario Municipal Partnership Fund (OMPF) Concerned with Future Allotment.

MOVED BY B. TREANOR, 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.	Township of Tudor & Cashel	Resolution re: Hydro One charges for service delivery.	Support
2.	City of Brantford	Resolution re: Prohibit the sale and distribution of single-use plastic straws.	Rec. & File
3.	Town of Minto	Resolution re: Ontario Municipal Partnership Fund concerned with future allotment.	Support

Carried.

CORRESPONDENCE – INFORMATION

1. Cheryl Gallant, MP for Renfrew-Nipissing-Pembroke, Bill C-68 – Reverse Changes to the Fisheries Act.
2. Ontario Provincial Police – Property Counts for 2020 Billing Statement.
3. Ontario Human Rights Commission – Harmful Impact of Indigenous-themed Sports Logos in City Facilities.
4. AMO Watch Files – April 11, 2019 and April 18, 2019.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 4 be received and filed, except for item #3 to be pulled for further consideration. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – January 29, 2019.
2. Committee of Adjustment/Planning – March 1, 2019.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

NOTICE OF MOTIONS

Councillor Flieler notified Council of his intent to introduce two motions at the next Regular Council Meeting pertaining to litter on municipal roads and heavy truck travel on secondary municipal roads.

RESPONSE TO DELEGATIONS

None.

CLOSED MEETING

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into a Closed Meeting at 6:38 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: B) personal matters about an identifiable individual; D) labour relations or employee negotiations. Carried.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go out of the Closed Meeting at 7:33 p.m. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT staff follow direction as instructed by Council in the closed meeting held April 23, 2019. Carried.

CONFIRMATORY BY-LAW

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-law No. 2019-24 be read a first, second, and third and final time, passed, signed and sealed in open Council this 23rd day of April, 2019. Carried.

ADJOURNMENT

MOVED BY J. PALMATEER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council adjourn at 7:34 p.m. Carried.

MAYOR

CLERK