

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **February 6, 2018** at 9:00 a.m. in the Council Chambers.

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

CAO/Clerk-Treasurer
Public Works Manager
Deputy Clerk-Treasurer
Community Development Manager
Fire Chief

Councillor Don DeGenova attended remotely through Skype but abstained from voting on any matters before Council.

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 B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Agenda for the February 6, 2018 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Don DeGenova disclosed a possible conflict of interest in the matter relating to Tim Porter's request for a letter of recommendation from the Mayor for an Ontario Arts Council Grant application and abstained from discussions on the matter.

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 J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes for the January 23, 2018 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Sally Gale – Central Hastings Transit – Funding.

Sally Gale, Executive Director of the Central Hastings Support Network attended the meeting to

present the Central Hastings Support Network Annual Report for 2017; to provide an update on the Central Hastings Transit bus service; to thank Council for their prior financial support for Central Hastings Transit; and to request that Council continue their financial support as they have experienced increased ridership in 2017 and provide a worthwhile service for the residents of the five participating municipalities.

2. Chuck Commando - Canoe Building.

Chuck Commando attended the meeting in support of an initiative where he would craft a birch bark canoe on the grounds of the Tweed Heritage Centre over a six week period involving participation by members of the community and local school students. Dawson Welsh of the Thomasburg Beautification Committee had been the initial contact for the project in hopes of raising funds for the Committee through a raffle of the finished canoe at the end of the project.

Council advised that they were supportive of the project in principle, however, they would need more information and a work plan for the project to know who would be involved, how the proceeds would be distributed, and who would be responsible for the lottery licence requirements as the municipality was not eligible to apply for a lottery licence.

APPROVAL OF ACCOUNTS

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Accounts be accepted as presented. Carried.

STAFF REPORTS

The Community Development Manager provided a staff report on department activities.

Council noted the dramatic increase in social media followers on Facebook, Twitter and Instagram and lauded staff for their efforts in keeping the Municipality of Tweed in the forefront on social media.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council approve the purchase of eight Belleville Senators Hockey Tickets at \$22.00 each for April 7, 2018 game. Tickets will be the prize for a social media contest. Carried.

Council authorized staff to contact the Tweed Winter Carnival Committee to advise that the Mayor was unavailable for the opening of the Carnival and that Councillor Flieler would attend in her place.

The Fire Chief provided a staff report on department activities.

The Animal Control Officer provided an Animal Control Report for January, 2018.

The Livestock Investigator reported on a January 9, 2018 wildlife claim.

The By-law Enforcement Officer provided a report on By-law Investigations for January, 2018.

Council authorized staff to be more aggressive in investigating residential occupancy of commercial properties on Victoria Street and referred the issue to the Planning Committee for discussion of possible amendments to the Land Use By-law for more stringent guidelines.

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
WHEREAS Bill 160, the *Strengthening Quality and Accountability for Patients Act* amended

the *Ambulance Act* to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and

WHEREAS the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medic model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and

WHEREAS the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and

WHEREAS in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medic model as a result of interest arbitration; and

WHEREAS the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the *Fire Protection and Prevention Act, 1997* and the *Ambulance Services Collective Bargaining Act* to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and

WHEREAS there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the *Police Services Act* which precludes arbitrators from amending the core duties of police officers; and

WHEREAS the Government of Ontario has committed that no unwilling municipal government will have a fire-medic pilot or program imposed upon them.

NOW THEREFORE be it resolved that:

1. The Municipality of Tweed calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medic pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.
2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; [local members of provincial parliament]; and the Association of Municipalities of Ontario.

Carried.

The Mayor advised that she would be unavailable to welcome the Hastings County Clerks to their meeting being hosted in Tweed on February 15, 2018 and Councillor DeGenova agreed to attend in her place.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

COMMITTEE/BOARD REPORTS

1. Community Policing Area Committee Report – January – December, 2017.

Councillor DeMarsh provided a copy of the results of a Traffic Speed Survey completed in Actinolite indicating an average traffic speed of just under 75 km/hour. Council authorized staff to provide the results of the survey to the Actinolite resident who had expressed concerns about the rate of speed of traffic travelling through Actinolite.

2. Building Inspection Services Board Report – December 2017.

Council authorized staff to post the information regarding Building Permits Issued for Tweed in 2017 on social media.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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

BY-LAWS

None.

ITEMS FOR CONSIDERATION

1. Royal Canadian Legion – Licence Extension.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council of the Municipality of Tweed has no objection for The Royal Canadian Legion Branch 428, Tweed to change the open serving hours one hour earlier from 11 a.m. to 10 a.m. on February 17, 2018 for the Tweed Legion Clubroom and Lower Hall on the main floor for the Canadian Legion District 8-Ball finals. Carried.

2. Tweed & Area Chamber of Commerce – Classic Car Show.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approved the request from the Tweed & Area Chamber of Commerce for the use of the Tweed Memorial Park on June 16, 2018 for its Classic Car Show for the use of the grounds between the Pavilion and Victoria Street including the parking lot next to the above-mention park grounds. Carried.

3. T. J. Hopkins – Request for Touch a Truck Event at Fun Fair.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from T.J. Hopkins from the Tweed Elementary School Parent Council for the use of the Tweed Fire Department fleet for its Fun Fair Event, Touch a Truck, be approved. Carried.

4. Tim Porter – Letter of Recommendation.

Council was advised that the Mayor had already provided a letter of support to the Tweed & Co. Theatre for their Ontario Arts Council Grant application due to the urgent application deadline.

CORRESPONDENCE – ACTION

1. Royal Canadian Legion – Military Service Recognition Book.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the placement of a business card size advertisement for the Municipality of Tweed in the 2018 Military Service Recognition Book at a cost of \$300.88 plus HST. Carried.

2. AMO Communications – Draft Fire Regulations for Municipal Comments.
3. Ross Nichols – MCSCS – Proposed Regulations for Mandatory Training.

Discussion of these items was deferred to the Committee of the Whole Meeting to be held on Tuesday, March 6, 2018 pending further information from the Fire Chief following the PAC Meeting on Friday, February 9, 2018. Municipal comments on the Draft Fire Regulations must be submitted by March 11, 2018.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Town of Lakeshore – Population Growth Projections.
2. Town of Lakeshore – Marijuana Tax Revenue.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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 Lakeshore	Resolution re: Population Growth Projections.	Support
2.	Town of Lakeshore	Resolution re: Marijuana Tax Revenue.	Support Carried.

CORRESPONDENCE – INFORMATION

1. Free Family Day Skating – February 19, 2018.
2. Tweed Winter Carnival – February 16 – 18, 2018.
3. Tweed & Area Chamber of Commerce – Volume 1, Number 4.
4. Township of Stone Mills – Official Plan Update – Open House 2.
5. AMO Watchfiles – January 25 and February 1, 2018.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 5 be received and filed. Carried.

COMMITTEE MINUTES

1. Building Inspection Services Board - December 14, 2017.
2. Business Retention and Expansion – December 14, 2017.
3. Municipal Economic & Tourism Development Partners Group – November 28, 2017.

MOVED BY B. TREANOR, 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 B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-law No. 2018-08 be read a first, second, and third and final time, passed, signed and sealed in open Council this 6th day of February, 2018. Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 11:39 a.m. Carried.

MAYOR

CLERK