

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **March 11, 2020** at 9:00 a.m. in the Council Chambers.

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

CAO/Treasurer
Clerk/Deputy Treasurer
Deputy Clerk
Public Works Manager
Fire Chief

Regrets - Councillor Jacob Palmateer

CLOSED MEETING

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go into a Closed Meeting at 8:04 a.m. in accordance with Section 239 (2) of the *Municipal Act, 2001*, to address the following matters:

- a) the security of the property of the municipality or local board;
- b) personal matters about an identifiable individual, including municipal or local board employees;
- c) a proposed or pending acquisition or disposition of land by the municipality or local board; and
- d) labour relations or employee negotiations. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go out of the Closed Meeting at 8:55 a.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. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Agenda for the March 11, 2020 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 the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; and labour relations or employee negotiations.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT staff follow Council direction from the Closed Meeting. Carried.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes for the February 6, 2020 Special Council Meeting, the February 12, 2020 Regular Council Meeting, and the February 12, 2020 Special Council Meeting be adopted as presented. Carried.

BUSINESS ARISING FROM THE MINUTES

None.

PUBLIC PLANNING MEETINGS

1. Public Meeting for Zoning Amendment ZA2/20
Applicants: Philip & Dianne Chamberlain
Property: Part of Lot 1, Concession 12, Parts 1 & 2 RP 21R1066, Hungerford
Proposal: To rezone two approx. 1.8-acre severed lots from the Mineral Extractive (MX) zone to the Rural Residential (RR) zone and one approx. 30.9-acre retained parcel from the Mineral Extractive (MX) zone to the Rural (RU) zone. Conditions of Severances B26/19 and B27/19.

Neither of the applicants were in attendance for the Public Meeting.

No members of the public were in attendance for the Public Meeting.

Correspondence was received from Quinte Conservation indicating that they had no objection to the rezoning application.

Council was in agreement with the rezoning application and passed By-law No. 2020-10.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. William O’Connell – Towing Charges and Signage.

William O’Connell attended the meeting to request that he be reimbursed for towing charges in the amount of \$113.00 from February 8, 2020. The vehicle had been towed at 11:20 p.m. when old signage from a former by-law indicated that winter parking went into effect at midnight within the Village limits. Mr. O’Connell requested that the current parking provisions be better advertised so residents and visitors would be made more aware.

2. David Allen and Sarah Tokley, YMCA of Central East Ontario – 2020 Budget.

David Allen and Sarah Tokley of the YMCA of Central East Ontario attended the meeting to discuss the draft 2020 Budget, the 2019 Season Report, and to present a new Memorandum of Understanding for Council’s consideration.

3. Sally Gale, Central Hastings Support Network – 2020 Funding Presentation.

Sally Gale, Executive Director of the Central Hastings Support Network, attended the meeting to update Council on the Volunteer Driver Program and the Central Hastings Rural Transit program. Ms. Gale thanked Council for their 2019 contribution of \$3,000.00 and requested their continued financial support for Central Hastings Transit in the 2020 Budget.

APPROVAL OF ACCOUNTS

1. February 2020 Accounts – Batch #2.
2. March 2020 Accounts – Batch #1.
3. February 2020 Payroll & Manual Cheque.

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

MAYOR’S REPORT

Mayor Albert provided information on local events, reported on meetings attended and advised of upcoming meetings.

The Mayor expressed condolences to the family of John Williams, former Mayor of Quinte West who passed away on February 25, 2020.

Council authorized staff to send a letter to the organizers of the Family Day Weekend Carnival expressing Council's appreciation for their hard work and dedication to the annual event.

STAFF REPORTS

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

The Fire Chief provided a staff report on department activities.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the matter of amending By-law No. 2016-17 be deferred pending further discussion. Carried.

The Animal Control Officer provided an Animal Control Report for February 2020.

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

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Greenview Environmental be hired to complete planning and engineering to replace Greatrix Bridge with culverts at a cost of \$39,900.00 plus H.S.T. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT K.E. Trudeau Construction be awarded the tender to remove trees and brush, cut and split into firewood length, and deliver to the LaJoie Farm at the cost of \$79,000 plus H.S.T. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Municipality meet with neighboring landowners of the Hunt Road Landfill Site to discuss obtaining ground water rights for future monitoring and reporting as mandated by the MOECP. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Municipality of Tweed purchase a Case International Maxxum 135 tractor with a tiger 50" rotary head, 25 ft. boom mower and front mount attachment for \$249,241., HST included. Carried.

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

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Municipality of Tweed enter into a joint contact for By-law Services with the Commissionaires at a rate of \$32.15 per hour plus HST;
AND FURTHER that the Municipality of Tweed be the host Municipality;
AND FURTHER the Mayor and CAO/Treasurer be authorized to sign the Service Agreement. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve the preliminary survey of the property north and northeast of the municipal Waste Disposal Site on Marlbank Road;
AND FURTHER that the invoice for \$6,607.81 be approved for payment. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the CAO, Clerk, and Deputy Clerk be registered for the AMO sponsored Land Use Planning: Beyond the Basics course for a total cost of \$1,080 plus H.S.T. Carried.

Council authorized staff to inquire if the Planning Committee Chair would also be interested in taking the Land Use Planning course.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the rental of a long range wireless debit machine for the landfill site at a cost \$55.00 per month, plus the initial \$75.00 activation fee;

AND FURTHER that a short range wireless debit machine for the administration office be rented at a cost of \$46.00 per month. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the purchase of eSCRIBE software;

AND FURTHER that eSCRIBE be funded from the modernization funding received in 2019. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the proposed draft budget amendments for 2020:

1. The tractor with a boom mower is eligible for the \$100,000 to be funded from the 2019 modernization funding received. Requesting to change tractor with boom mower funding to include \$100,000 from the modernization funding reserve and reduce the taxation funding by \$100,000.
2. Fire Department needs an “other materials” budget line at \$2,000 to budget for costs of buying meals and other materials for the firefighters while they are attending a fire.
3. Fire Department should include budget for employer health tax (EHT) costs that are paid at the end of every year. Suggesting budget of \$1,600 for 2020 (comparable to 2019 costs).
4. Four departments have properties we own that should have PIL’s calculated as the portions for County should be paid out. This expense calculated with the proposed tax increase would be:
 - a. Water \$2,371;
 - b. Parks \$1,527;
 - c. Waste \$2,451; and
 - d. Public Works \$1,017.
5. Reallocate the purchase of the Health and Safety equipment to each Department instead of reflecting total cost to Administration.
 - e. Public Works supplies to increase by \$4,239;
 - f. Fire supplies to increase by \$286;
 - g. Arena supplies to increase by \$3,265; and
 - h. Administration emergency supplies decrease by \$7,790.
6. Costs of finishing the North and South entrance beds and signs to be funded from the CIP reserve instead of the Downtown Revitalization Grant (this grant ends March 31, 2020 and the signs and beds cannot be completed in this time) for amount of \$16,757.76.
7. Purchase of benches and recycling bins in amount of \$5,700.13 be funded from the Downtown Revitalization Grant with authorization to have these purchased before the end of March 2020.
8. Reduce By-law shared services from \$60,000 to \$26,250.
9. Include cost of eScribe annual fee of \$7,000 to administration equipment rental and licencing and include funding of \$7,000 from Modernization Funding Reserve.
10. Include cost of library HVAC system at a cost of \$59,020 with funding from the Municipal Building Reserve.
11. Include transfer cost to Roads Department for the grader loan for 2020 \$45,562.

12. Increase Heart of Hospice funding from \$2,000 to \$5,000 per request at February 12, 2020 Council Meeting.
13. Adjust Marlbank Road Monitoring cost of landfill to \$22,000.
14. Adjust Hunt Road Monitoring cost of landfill to \$15,000.
15. Adjust BluMetric Capital costs for both landfills to \$26,000.
16. Include salary allocation to Water Department from Administration and Public Works for shared staff of \$64,900 (same as 2019).
17. Include salary allocation to Sewer Department from Administration and Public Works for shared staff of \$30,600 (same as 2019).
18. Roads salary allocation reduced by \$49,338 (same as 2019).
19. Administration salary allocation reduced by \$46,162 (same as 2019).
20. Above adjustments would change the transfer from Working Capital reserve from \$473,985.74 to \$287,692.61. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve \$43,168.71 of the 2019 water and sewer surplus be transferred to reserves to be allocated to the Working Capital Reserve; AND FURTHER that the remaining \$220,292.57 still be allocated to the Water & Sewer Reserve for 2019. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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

COMMITTEE/BOARD REPORTS

1. Building Inspection Services Board – January 2020 Permit Report.
2. Committee of Adjustment/Planning – March 6, 2020.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance Applications B123/19 and B124/19 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 new lot.
- iii. Road widening as required along the severed lots to conform to 33 feet from the centerline of the travelled roadway – Elzevir Road.
- iv. Public Works Manager is satisfied with safe site entrance on the severed lots and with proper road side ditching and draining. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance Application B3/20 with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$750.00 for the new lot.
- iii. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – East Hungerford Road.
- iv. Public Works Manager is satisfied with safe site entrance on the severed & retained lots and with proper road side ditching and drainage. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the recommendation that a member of staff become a full member of the Ontario Association of Committees of Adjustment & Consent Authorities at a total cost of \$150.00 for 2020. Carried.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

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

BY-LAWS

1. By-law No. 2020-10 A By-law to amend Comprehensive Zoning By-law No. 2012-30 for two severed lots and one retained parcel in Severances B26/19 and B27/19.
2. By-law No. 2020-11 A By-law to appoint members of Boards and Committees for the year 2020 or until their successors in office are appointed.
3. By-law No. 2020-12 A By-law to amend Comprehensive Zoning By-law No. 2012-30 for an 8-acre portion of a rural property from the Mineral Extractive Reserve (MXR) zone to the Rural (RU) zone to allow for the development of a single-family dwelling.

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 11th day of March, 2020:
By-law No. 2020-10. Carried.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

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 11th day of March, 2020:
By-law No. 2020-11. Carried.

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 11th day of March, 2020:
By-law No. 2020-12. Carried.

ITEMS FOR CONSIDERATION

1. Ed. K. McLellan and Allison Goodwin, Hastings County– Requests for waste information and invitation to participate in a feasibility study of a regional five county energy from waste facility.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the offer to participate in a feasibility study of a regional five county energy from waste facility be received & filed. Carried.

2. Hastings-Quinte Region 9-1-1 Road Network – Notice that proposed road name change from Reavie Lane to Ross Road is unacceptable.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council Resolution #72 passed at the Regular Council Meeting of February 12, 2020 for the re-naming of Reavie Lane to Ross Road be rescinded as the name has been researched and found to be unacceptable by County 9-1-1 staff. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Reavie Lane be re-named Old Ross Road subject to approval by the Hastings-Quinte Region 9-1-1 Road Network. Carried.

3. Ontario Clean Water Agency – Tweed Drinking Water System 2019 Annual Water Report.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the 2019 Annual Water Report for the Tweed Drinking Water System as presented;
And further, that the Report be made available to the public on the municipal website and advertised in the municipal news column. Carried.

4. Ministry of Natural Resources and Forestry – Proposed regulatory changes under the Aggregate Resources Act.

Council authorized staff to obtain more information on the proposed regulatory changes under the Aggregate Resources Act and also Reg. 409/19 for further discussion.

5. Communities in Bloom – Invitation to participate in the 2020 Ontario Edition of Communities in Bloom.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the information pertaining to the 2020 Ontario Edition of Communities in Bloom be received and filed. Carried.

6. Peterborough County Federation of Agriculture – Request for support of Bill 156, Security from Trespass and Protecting Food Safety Act.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from the Peterborough County Federation of Agriculture for support of Bill 156, the Security from Trespass and Protecting Food Safety Act, be Rec. & Filed. Carried.

7. Graham Soley, Cogeco – Request for letter of support for Anchor Connections for Cogeco's Network Expansion Bid to the CRTC.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT a letter of support be provided to Cogeco for the key municipal anchor locations identified in their network expansion bid to the CRTC. Carried.

8. Warden Rick Phillips – Request for support of Petition to the Governor in Council concerning Telecom Order CRTC 2019-288.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT a letter be sent in support of the Petition to the Governor in Council concerning Telecom Order CRTC 2019-288;
And further, that a copy of the letter be sent to the Minister of Innovation, Science and Economic Development, MP Derek Sloan, MPP Daryl Kramp, and the County of Hastings. Carried.

9. Enbridge Gas Inc. – Natural Gas Expansion Program Update and request for project submissions.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the following project(s) be submitted to Enbridge Gas Inc. for consideration as part of the current Natural Gas Expansion Program:
Expansion beyond the north and south limits of the Urban Centre. Carried.

CORRESPONDENCE FROM OTHER MUNICIPALITIES

1. Township of Puslinch – Request for support of Resolution endorsing AMO's position on Legislative Changes in Bill 132 with respect to the Aggregate Resources Act and the Safe Drinking Water Act.
2. Township of South Glengarry – Request for support of Resolution re: Bill 156, Security from Trespass and Protecting Food Safety Act.
3. Municipality of Southwest Middlesex – Request for support of Resolution re: Bill 156.
4. County of Prince Edward – Request for support of Resolution re: Support for Quinte Conservation Authority.
5. Municipality of Chatham-Kent – Request for support of Resolution to Support

- Role of Conservation Authorities.
- 6. County of Frontenac – Request for support of Resolution to Support Conservation Authorities.
- 7. Town of Bracebridge – Request for support of Resolution to Lobby the Provincial and Federal Governments for Ban of Single-Use Disposable Wipes.
- 8. Township of Tyendinaga – Request for support of Resolution for a peaceful conclusion to the ongoing rail disruptions relating to the Costal GasLink Project.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

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 Puslinch	Resolution re: AMO's position on Legislative changes in Bill 132 with respect to the Aggregate Resources Act and the Safe Drinking Water Act.	Support
2.	Township of South Glengarry	Resolution re: Support Bill 156, Security from Trespass and Protecting Food Safety Act.	Rec. & File
3.	Municipality of Southwest Middlesex	Resolution re: Support Bill 156.	Rec. & File
4.	County of Prince Edward	Resolution re: Support Quinte Conservation.	Support
5.	Municipality of Chatham-Kent	Resolution re: Support role of Conservation Authorities.	Rec. & File
6.	County of Frontenac	Resolution re: Support Conservation Authorities.	Support
7.	Town of Bracebridge	Resolution re: Lobby Provincial/ Federal government to ban Single use disposable wipes.	Rec. & File
8.	Township of Tyendinaga	Resolution re: Peaceful conclusion to rail disruptions.	Support

Carried.

CORRESPONDENCE - INFORMATION

1. The Tweed News – Letter of appreciation for support of book giveaway at the Tweed & Company Theatre Princess Ball during the Tweed Winter Carnival.
2. Tweed Winter Carnival – Letter of appreciation for Council's support of the 2020 Tweed Winter Carnival.
3. Canadian Heritage – Notice of successful funding application for 2020 Canada Day Celebration.
4. Eastern Ontario Wardens' Caucus – New Release re: Appointments of Chair and Vice-Chair for 2020.
5. Quinte Conservation – Minutes of Quinte Conservation Executive Board Meeting on December 5, 2019.
6. Ministry of Municipal Affairs and Housing – Release of the Provincial Policy Statement (PPS) 2020 with policies to take effect on May 1, 2020.
7. Ministry of Natural Resources and Forestry – Announcement of Solid Wood Bioheat Guide for Rural and Remote Communities in Ontario.
8. Township of Wellington North – Copy of letter to Minister of Agriculture, Food & Rural Affairs in support of Bill 156, Security from Trespass and Protecting Food Safety Act.
9. County of Prince Edward – Copy of resolution in support of Bill 156.
10. Northumberland County – Copy of resolution supporting resolutions from Ontario municipalities supporting the role of Conservation Authorities.
11. County of Prince Edward – Copy of resolution supporting the lobbying of the

- Federal Government to review the regulations related to consumer packaging on single-use wipes.
12. Township of Puslinch – Copy of resolution supporting the Township of Greater Madawaska resolution to allow for electronic delegations to the Provincial Ministers.
 13. Municipality of South Huron – Copy of resolution supporting the Township of Warwick resolution regarding Enforcement for Safety on Family Farms.
 14. Hastings County – March 2, 2020 County Council Report.
 15. Hastings County – Press Release – Notice of the passing of the 2020 Hastings County Budget.
 16. Municipal Economic & Tourism Development Partners – December 16, 2019 Group Meeting Notes.
 17. Hastings County Economic & Tourism Development – 2019 Year End Report.
 18. Hastings County – Three Year Marketing Plan.
 19. University Hospitals Kingston Foundation – Request for financial support for mental health care initiatives.
 20. AMO Communications – AMO Response to Public Health & Emergency Health Services Modernization Consultation and Cannabis Consultations.
 21. AMO Communications – Policy Update – Employment Services Prototype Service Managers.
 22. AMO Communications – Draft Community Benefit Charge/Development Charge Regulatory Proposal.
 23. AMO Communications – AMO Watchfiles – February 13, 20, 27 & March 5, 2020 Issues.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Correspondence – Information be received and filed.
Carried.

COMMITTEE/BOARD MINUTES

None.

NOTICE OF MOTIONS

Councillor J. DeMarsh introduced the following motions for discussion at the next Regular Council Meeting:

1. That Council reconsider reducing the minimum size of a new residential dwelling to 750 square feet.
2. That Council explore the cost and feasibility of providing garbage and recycling pick up to rural residents.

CONFIRMATORY BY-LAW

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Confirmatory By-law No. 2020-13 be read a first, second, and third and final time, passed, signed and sealed in open Council this 11th day of March, 2020.

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council adjourn at 12:22 p.m. Carried.

MAYOR

CLERK