

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **January 10, 2018** at 9:00 a.m. in the Council Chambers.

Deputy Mayor Brian Treanor
Councillor Jamie DeMarsh
Councillor James Flieler

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

Regrets: Mayor Jo-Anne Albert and Councillor Don DeGenova

CLOSED MEETING

None.

CALL TO ORDER

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

OPENING REMARKS

Deputy Mayor Treanor and members of Council provided information on local events, reported on meetings attended and advised of upcoming meetings.

APPROVAL OF AGENDA

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Agenda for the January 10, 2018 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Treanor disclosed a possible conflict of interest with the Public Planning Meeting for zoning amendment ZA13/17 and deferred from discussion on the matter.

NOTIFICATION OF CLOSED MEETING

Deputy Mayor Treanor 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 December 13, 2017 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

1. To rezone two approximately 1-acre severed land parcels from Rural (RU) to Rural Residential (RR) at Concession 5, Part Lots 13 and 14, Hungerford. The rezoning of the severed lots is a condition of Land Severance B61/17 and B62/17. Owner of the property is Joan Cassidy.

Neither the owner nor the authorized agent was in attendance for the Public Meeting for zoning amendment ZA13/17.

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 proposed rezoning.

Deputy Mayor Treanor had previously disclosed a possible conflict of interest with the proposed zoning amendment and deferred from discussion on the matter.

The remaining Council members agreed with the proposed rezoning but deferred the passing of the zoning by-law until the next Regular Council Meeting as there was no quorum of Council present to pass the by-law.

2. To rezone two approximately 2-acre severed land parcels from Rural (RU) to Rural Residential (RR) at Concession 3, Part Lots 3, 4 and 5, Hungerford. The rezoning is a condition of Severance B91/17 and B92/17. Owners of the property are Chris and Diane Logan.

The owners were not in attendance for the Public Meeting for zoning amendment ZA14/17.

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 proposed rezoning.

Council agreed with the proposed rezoning and passed By-law No. 2018-03 in the By-laws portion of the Council Meeting.

DELEGATIONS/PETITIONS AND PRESENTATIONS

None.

APPROVAL OF ACCOUNTS

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

Council was advised that the hydro service to the vacant house at 159 Lajoie Road had been disconnected.

STAFF REPORTS

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

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Payment Certificate #1 in the amount of \$31,689.82 and Payment Certificate #2 in the amount of \$73,209.51 for a total of \$104,899.33 including HST to be paid to National Structures Inc. for the work completed at the Tweed Boat Launch be approved for payment as per the recommendation from Greer Galloway Group Engineers. Carried.

Council authorized staff to write a letter to Greer Galloway Group Engineers expressing Council's displeasure over the loss of funding on the paving of the boat launch as it could not be completed in time to submit invoicing for payment.

Council was advised that the Hastings County Historical Society had decided to erect an historical brass plaque at the site of the Thomasburg Spring Garden as part of their Plaque Project in 2018.

The Fire Chief provided a staff report on department activities.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Clerk be authorized to sign the agreement between the MTO and the Municipality of Tweed called the Authorized Requester Agreement to permit access to the MTO computer databases containing vehicle information. Carried.

Council authorized staff to write a letter to the Tweed Fire Department commending the members for the professional manner in which the fire service had dealt with the recent Hydro One helicopter tragedy which had occurred in Elzevir Township.

The Animal Control Officer provided an Animal Control Report for December, 2017.

The Livestock Investigator advised of a wildlife claim on December 11, 2017.

The By-Law Enforcement Officer provided a report of By-law Investigations for December, 2017.

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

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Payment Certificate #4 in the amount of \$44, 012.95 including HST to Cooney Construction for the holdback amount for the rehabilitation of Victoria Street North be approved for payment. Carried.

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

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the February 28th Council Meeting be cancelled due to Council's attendance at the Ontario Good Roads Conference starting February 26th and ending February 28th, 2018.

And Further, the February 14th Council Meeting be rescheduled to February 7th. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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

COMMITTEE/BOARD REPORTS

None.

BY-LAWS

1. By-law No. 2018-01 A borrowing By-law permitting the Municipality to borrow money if needed.
2. By-law No. 2018-02 A By-law to amend Comprehensive Zoning By-law from Rural to Rural Residential for property owned by Joan Cassidy – a condition of severance B61/17 & B62/17.
3. By-law No. 2018-03 A By-law to amend Comprehensive Zoning By-law from Rural to Rural Residential for property owned Chris and Diane Logan – a condition of severance B91/17 and B92/17.
4. By-law No. 2018-04 A By-law to adopt the Fire Cadet Program.

Deputy Mayor Treanor disclosed a possible conflict of interest with By-law No. 2018-02 and deferred from discussion on the matter. As there was no quorum of Council the By-law was deferred to the next Regular Council Meeting for passing.

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 10th day of January, 2018:

By-law No. 2018-1,

By-law No. 2018-2 - be deferred to the January 23rd Council Mtg.,

By-law No. 2018-3,

By-law No. 2018-4. Carried.

ITEMS FOR CONSIDERATION

1. David Johnson, MTO – Connecting Link Agreement.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Mayor and the Clerk, having the authority to bind the Municipality of Tweed, be authorized to sign the agreement with the Ministry of Transportation for the Connecting Link Program Contribution Agreement. Carried.

2. Second Dwelling Units – Draft By-law.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the draft by-law provided by the County of Hastings Planning Department regarding Second Dwelling Units be deferred to the Municipality of Tweed Planning Department for consideration. Carried.

3. Closed Meeting Investigator – LAS Agreement.

Council authorized staff to prepare a by-law for the next Regular Council Meeting appointing LAS as the Municipality of Tweed's Closed Meeting Investigator.

4. Lions-Hungerford Hall – Renew Lease Agreement.

Council authorized staff to prepare an agreement for the next Regular Council Meeting to renew the lease with the Tweed Lions Club for the Lions-Hungerford Hall similar to the present agreement.

5. Thomas Davies – Permission to clear a lane.

Council authorized staff to write a letter to Thomas Davies to advise that Council was not prepared to permit the application of gravel and clearing of trees on any portion of unmaintained township roads.

CORRESPONDENCE – ACTION

1. Alzheimer Society – Proclaim January as National Alzheimer Awareness Month.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Council of the Municipality of Tweed declare January 2018 as Alzheimer Awareness Month. Carried.

2. Heart and Stroke Foundation – Proclaim February as Heart Month.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Council of the Municipality of Tweed declares the month of February 2018 as Heart Month. Carried.

3. AMO – Office of the President – Continued Membership.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council recognizes the initiatives and support of the Association of

Municipalities Ontario (AMO); and therefore, will renew its 2018 membership with AMO.
Carried.

4. Violence Awareness & Random Acts of Kindness Week.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council of the Municipality of Tweed declare the week of March 5 to 11, 2018 to be the 22nd Annual Violence Awareness & Random Acts of Kindness Week; AND FURTHER, that the citizens of Tweed are encouraged to continue to support and embrace the ideology and practice of Random Acts of Kindness not only during this special week but throughout the year. Carried.

5. Mike Bossio, MP – Funding Opportunities.

Council received the information on various funding opportunities from the office of Mike Bossio, MP for Hastings-Lennox and Addington.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. City of Clarence-Rockland – Strengthening Quality & Accountability for Patients Act, 2017.

MOVED BY J. DEMARSH, 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.	City of Clarence-Rockland	Resolution re: Strengthening quality & accountability for Patients Act, 2017.	Support Carried.

CORRESPONDENCE - INFORMATION

1. Monica Howlett, MOECC – 2017/2018 Compliance Inspection Report.
2. Ministry of Agriculture, Food & Rural Affairs – OCIF Formula Component Revised Allocation.
3. Ministry of Municipal Affairs – Putting Consumers First Act.
4. OMB Review – Bldg Better Communities & Conserving Watersheds Act.
5. Ministry of Finance – Legalization of Cannabis.
6. Tweed & Area Heritage Centre – 2017 Review.
7. Hastings County – Adoption of Official Plan.
8. Community Care For Central Hastings – Newsletter.
9. Community Archives of Belleville & Hastings County – January Newsletter.
10. Ontario Provincial Police – Updates.
11. Tweed & Area Chamber of Commerce – January Newsletter.
12. AMO Watchfile – December 14 & 21, 2017 and January 4, 2018.
13. International Plowing Match – Community Information Meetings.
14. Refrigeration & Ice – Are Ontario Ice Rinks Safe?

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Correspondence Item #1 from Monica Howlett, MOECC for the 2017-2018 Compliance Inspection Report #1-FCYZ0 for the Tweed Drinking Water System be received;

And further, a copy of the report be made available to the public and posted on the Tweed website. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Items Numbered 2 to 14 be received and filed. Carried.

COMMITTEE MINUTES

1. Building Inspection Services Board – November 1, 2017.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

Council authorized staff to write a letter to the Chief Building Official commending him and his team for their diligence on the scope of work completed on behalf of the Municipality of Tweed with regard to Building Permits in 2017.

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-law No. 2017-05 be read a first, second, and third and final time, passed, signed and sealed in open Council this 10th day of January, 2018. Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 10:58 a.m. Carried.

MAYOR

CLERK