

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **August 28, 2018** at 5:00 p.m. in the Council Chambers.

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

CAO/Clerk-Treasurer  
Corporate Services Assistant  
Public Works Manager

### **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. Council gave special thanks to the organizers of the Tweed Tribute to Elvis Festival and the Hastings County Plowing Match and Farm show hosted by Scott & Angela Trudeau & Family.

### **APPROVAL OF AGENDA**

MOVED BY D. DEGENOVA, SECONDED BY J. DEMRASH  
BE IT RESOLVED THAT the Agenda for the August 28, 2018 Regular Meeting be approved as amended. Carried.

### **DISCLOSURE OF PECUNIARY INTEREST**

None.

### **NOTIFICATION OF CLOSED MEETING**

None.

### **ADOPTION OF MINUTES**

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Minutes for the August 8, 2018 Regular Council Meeting be accepted as presented. Carried.

### **BUSINESS ARISING FROM MINUTES**

None.

### **PUBLIC PLANNING MEETINGS**

1. Rezoning Application ZA8/18 to Special Rural Residential  
Reginald & Katherine Morton  
Part of Lot 4, Concession 6, Hungerford  
Condition of Severance Application B44/18.

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 28<sup>th</sup> day of August, 2018:

By-law 2018-51      A By-law to rezone a parcel of land at Concession 6, Part Lot 4, Hungerford, from Rural (RU) to Special Rural Residential (RR-38), as a condition of Severance

B44/18. Carried.

2. Rezoning Application ZA9/18 to Rural Residential  
Cameron & Patti Vandenberg  
Part of Lot 3, Concession 5, Hungerford  
Condition of Severance Application B41/18.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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 28<sup>th</sup> day of August, 2018:

By-law 2018-52        A By-law to rezone a parcel of land at Concession 5, Part Lot 3, Hungerford, from Rural (RU) to Rural Residential (RR), as a condition of Severance B41/18.  
Carried.

3. Close and Convey Unopen Road Allowance  
North Half Lot 24 & Lot 25, Concession 9, Hungerford

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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 28<sup>th</sup> day of August, 2018

By-law 2018-53        A By-law to stop up, close and convey an unopened road allowance at north Half Lots 24 & 25, Concession 9 in the Township of Hungerford, now in the Municipality of Tweed.

### **DELEGATIONS/PETITIONS AND PRESENTATIONS**

1.        Nitsa Staikos- Zebra Mussels

Nitsa Staikos was unable to attend the meeting.

2.        Ginette Gagnon – Skootamatta Lane

Ginette Gagnon attended the meeting as a resident of Skootamatta Lane to speak to the increased traffic and speeding occurring on the lane. Gagnon requested an O.P.P. presence in the area to help alleviate the speeding issue. Gagnon also requested that the Municipality investigate using the former railway line to Price Road, instead of the entire Skootamatta Lane, as a by-pass to reduce traffic on the laneway. Gagnon also requested that the Hawkins Bay Bridge be repaired and/or replaced in order to alleviate traffic on Skootamatta Lane.

3.        Grant Roughley – North Frontenac Telephone Company

Grant Roughley of the North Frontenac Telephone Company attended the meeting at the request of Council to provide details about high speed fiber optic internet in the Village of Tweed. Mr. Roughley requested that council sign an access agreement with the North Frontenac Telephone Company to allow them to lay fiber optic cables through the Village of Tweed. The access agreement would allow the North Frontenac Telephone Company to move forward with a feasibility study of bringing fiber optic internet access to the Village. Council asked questions of Mr. Roughley regarding road maintenance after cuts have been made in the asphalt to install the fiber optic cables. Mr. Roughley confirmed that the access agreement will ensure and provide a mechanism to ensure all parties are satisfied with the work being completed underneath municipal infrastructure.

### **APPROVAL OF ACCOUNTS**

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Statement of Revenues and Expenditures be accepted. Carried.

**STAFF REPORTS**

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

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the recommendation for the Public Works Manager to hire Bain’s Construction to replace three fire hydrants in the village with shut off valves for the quoted price of \$28,428.15 including HST. Carried.

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

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

**COMMITTEE/BOARD REPORTS**

None.

**BY-LAWS**

None.

**ITEMS FOR CONSIDERATION**

- 1. Alexander Street – Speed Bumps

Council authorized staff to send a letter to Jean Copas to advise that the speed bumps on Alexander Street will not be removed.

**CORRESPONDENCE – ACTION**

- 1. Brian Gibbs – National Wall of Remembrance Association

Council received and filed the request from the National Wall of Remembrance as the Municipality had already provided financial support to the organization this year.

**CORRESPONDENCE - OTHER MUNICIPALITIES**

- 1. Township of North Frontenac – Advocate new Provincial Government to Support Rural Fire Services
- 2. Town of Oakville – Regulate the display of banners/signs.

MOVED BY D. DEGENOVA, 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.	Township of North Frontenac	Resolution re: Provincial government support rural fire services	Support
2.	Town of Oakville	Resolution re: regulate display of banners/signs	Rec & File

**CORRESPONDENCE – INFORMATION**

- 1. Laurie Osborne – Heart of Hastings Hospice – Invitation to the Annual Butterfly Event

2. Andrew Redden – Hastings County Economic & Tourism Manager – Invitation to the Cultural Summit – September 25th
3. Xplornet Communications – Increase Internet Capacity
4. Municipality of Centre Hastings – Proposed Zoning Amendment Notice
5. Minister of Public Services & Procurement – Canada Post
6. The Heart of Hastings Hospice – Thank You Letter
7. AMO Watchfile – August 9, 16 and 23

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 7 be received and filed. Carried.

**COMMITTEE MINUTES**

None.

**NOTICE OF MOTIONS**

None.

**RESPONSE TO DELEGATIONS**

Council requested that staff have a solicitor review the proposed access agreement between the Municipality of Tweed & The North Frontenac Telephone Company.

**CONFIRMATORY BY-LAW**

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Confirmatory By-law No. 2018-54 be read a first, second, and third and final time, passed, signed and sealed in open Council this 28<sup>th</sup> day of August, 2018. Carried.

**ADJOURNMENT**

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council adjourn at 7:11 a.m. Carried.

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**MAYOR**

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**CLERK**