

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **October 10, 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
Deputy Clerk-Treasurer
Public Works Manager
Community Development Manager
Fire Chief

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 authorized staff to send a congratulatory letter to Brad McNevin on his recent appointment as the new CAO of Quinte Conservation.

Council congratulated the Community Development staff on the success of the Volunteer Appreciation Event held on Wednesday, October 3, 2018.

APPROVAL OF AGENDA

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

DISCLOSURE OF PECUNIARY INTEREST

None.

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. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Minutes for the September 25, 2018 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

Council was advised that a meeting with representatives from both the Tweed and Madoc Food Banks had taken place to seek a workable solution to implement improvements for the Tweed Food Bank.

PUBLIC PLANNING MEETINGS

1. Rezoning Application ZA11/18
Applicants: Mark and Allan Broek
845 Bethel Road, Concession 8, Part Lot 12, Hungerford
From Rural to Special Rural Residential

Allan Broek, one of the applicants, was in attendance in support of the rezoning application.

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

Correspondence was received from both Hastings County Planning and Quinte Conservation indicating that they had no objection to the rezoning.

Council was in favour of the rezoning and passed Zoning By-law No. 2018-57.

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 10th day of October, 2018:

By-law 2018-57 to rezone approximately 2 acres from Rural (RU) to Special Rural Residential (RR-39) zone at Part of Lot 12, Concession 8, Hungerford. Condition of Severance Application B81/17.

Carried.

DELEGATIONS/PETITIONS AND PRESENTATIONS

None.

APPROVAL OF ACCOUNTS

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Accounts be accepted. Carried.

STAFF REPORTS

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

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from the Business Retention and Expansion Committee to transfer the remaining balance of \$4,500.00 in 2018 to a Beautification Reserve to be used 2019 be approved. Carried.

The Fire Chief provided a staff report on department activities.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the recommendation from Fire Chief Little to replace Unit #4 Tanker with a new Tanker be deferred until more information is provided. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT if the drainage improvements planned for the inside of the Fire Hall is higher than the estimated amount in the 2018 Budget, the overage will come from the Fire Reserve. Carried.

The Livestock Evaluator provided a report of a wildlife claim from September 9, 2018.

The By-Law Enforcement Officer provided a report of By-Law Investigations for September, 2018.

Council authorized staff to contact the property owner to remove two abandoned refrigerators at a location on Victoria St. and to advise that if they are not removed in a timely fashion they will be removed at the owner's expense.

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 B. TREANOR

BE IT RESOLVED THAT Mayor and CAO/Clerk be authorized to sign the Skootamatta Lane agreement for the public use of the Lane until the Hawkins Bay Bridge is replaced. Carried.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from the Actinolite Beautification Committee to purchase a barbeque for local events be approved. Carried.

Council authorized staff to obtain a Title Search to confirm ownership of the waste site property in Grimsthorpe Township and to set up a meeting with representatives of Tudor and Cashel Township to discuss issues regarding the waste site.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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

COMMITTEE/BOARD REPORTS

1. Actinolite Beautification Committee – September 13, 2018.

Council authorized staff to investigate the condition of a derelict property in Actinolite; to contact the owner to clean up the property; and to have the property cleaned up if no action was taken by the owner with all charges added to the tax roll for the property.

2. Building Inspection Services Board Report – August, 2018.
3. CPAC Report – January – August, 2018.
4. Committee of Adjustment/Planning – October 5, 2018.

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 10th day of October, 2018:

By-law 2018-58 to rezone a portion of approximately 34.86 acres from Environmental Protection (EP) and Mineral Extractive Reserve (MXR) to Rural (RU) zone at Part of Lot 17, Concession 9, Hungerford.

Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

BY-LAWS

None.

ITEMS FOR CONSIDERATION

1. North Frontenac Telephone Company – Agreement.

Grant Roughley, representing North Frontenac Telephone Company, was in attendance at the meeting and discussed the revised agreement with Council.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Mayor and CAO/Clerk be authorized to sign the Municipal Access Agreement between the Municipality of Tweed and The North Frontenac Telephone Corporation Limited to permit non-exclusive right to access and use of municipal ROW's to lay cable to provide telecommunications service within the village. Carried.

2. Del Richardson – Girls Hockey.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council supports the request from Del Richardson to rent ice time for one hour per week for a girls hockey team. Del Richardson and Jeff Newman will volunteer their time to provide instruction on skating skills and to organize scrimmage hockey games. Carried.

- 3. Jennet Honey – Tweed Winter Carnival – Fireworks Request.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from the Tweed Winter Carnival Committee for the Municipality of Tweed to sponsor the Fireworks Display be approved. Carried.

- 4. Catie Gordon – Arena Parking Lot for Bottle Drive.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from the Atom A Tweed Hawks Hockey Team for the use of the arena parking lot for a bottle drive on October 27, 2018 from 11:00 a.m. to 4:00 p.m. be approved. Carried.

- 5. Here’s to Hometowns Giveaway – Contest.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council supports the Municipality of Tweed participation in the 2018 Here’s to Hometowns Giveaway Contest hosted by the Pioneer Hi-Bred Canada Company, with proceeds to be used for the development of a skate park as identified in the 5-year Capital Plan. Carried.

- 6. Smoking By-laws – Revised to include Cannabis.

Council authorized staff to request input from the Health Unit to revise the Smoking By-laws to include cannabis and to prepare draft by-laws for the next Council Meeting.

Council requested that the issue of the implementation of cannabis rules for the municipality be referred to the Planning Committee for discussion and recommendation.

CORRESPONDENCE – ACTION

- 1. The Humphries Family – Parking at Crosswalk.

Council was advised that No Parking signs had been placed on McClellan Street as requested and that the Humphries Family had been informed.

CORRESPONDENCE - OTHER MUNICIPALITIES

- 1. Township of Montague – Provincial Consultation with Municipalities.
- 2. Township of Amaranth – Licensing Process to Take Water.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

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 Montague	Resolution re: Provincial Consultation with Municipalities.	Support
2.	Township of Amaranth	Resolution re: Licensing process to take water.	Support

Carried.

CORRESPONDENCE – INFORMATION

1. Municipal Policing Bureau – 2019 Annual Billing Statement Package.
2. Municipal Policing Bureau – 2018 Court Security and Prisoner Trans. Grant Allotment.
3. AMO – Federal Gas Tax Fund – Allocations.
4. Ministry of Natural Resources – New Forestry Strategy.
5. Michael McSweeney – Ottawa Devastation/Food Bank Support.
6. Local Planning Appeal Support Centre.
7. Bruce Freeborn – Harvest Gathering.
8. AMO Watchfiles – September 27th and October 4th, 2018.

Council authorized staff to ensure that proof of insurance was provided for the Harvest Gathering in order for the event to proceed.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 8 be received and filed. Carried.

COMMITTEE MINUTES

1. Building Inspection Services Board – June 28, 2018.

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 J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Confirmatory By-law No. 2018-59 be read a first, second, and third and final time, passed, signed and sealed in open Council this 10th day of October, 2018. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council adjourn at 11:38 a.m. Carried.

MAYOR

CLERK