

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **December 12, 2018** at 9:00 a.m. in the Council Chambers.

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

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

CLOSED MEETING

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council go into a Closed Meeting at 8:07 a.m. to address the following matters:

Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered are: B) Personal matters about an identifiable individual; D) Labour relations or employee negotiations; and E) litigation or potential litigation. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council go out of the Closed Meeting at 9:11 a.m. Carried.

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 J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Agenda for the December 12, 2018 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 personal matters about an identifiable individual; labour relations or employee negotiations; and litigation or potential litigation.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT staff follow direction from Council from the closed portion of the meeting. Carried.

ADOPTION OF MINUTES

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Minutes for the November 27, 2018 Regular Council Meeting and the Minutes for the December 4, 2018 Inaugural Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Kevin Smith, P.A. Miller Surveying – Tweed Park Survey.

Kevin Smith of P.A. Miller Surveying attended the meeting to review the Planimetric Plan of Survey of Tweed Memorial Park with Council. Council authorized staff to investigate the cost to complete the electrical locates in the Park before the final version of the Plan is completed. Council also authorized staff to obtain a legal opinion as to whether or not to have the final Plan registered.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the invoice received from P.A. Miller Surveying Ltd. dated September 20, 2018 for the survey work for the Tweed Park, reference number 16-8662, in the amount of \$13,272.00 plus HST be approved. Carried.

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 J. FLIELER, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT due to the poor condition of the Marlbank Dome and the recommendation from the Municipality’s Insurance Company, the Marlbank Dome will remain closed for the winter. Carried.

The Fire Chief provided a staff report on department activities.

Council authorized staff to sell the old fire truck in January, 2019 and to include any surplus Public Works equipment in the advertisement.

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

The Livestock Investigator provided a report on a Wildlife Claim from December 1, 2018.

The By-law Enforcement Officer provided a report of By-law Investigations for November, 2018.

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

Council authorized staff to send a letter to Hydro One requesting their immediate attention to the work needed for the new crosswalks which need to be installed as part of the Connecting Link project due to safety concerns.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the handicap parking space will remain in front of Dellar’s IDA.

Deputy Mayor Treanor called for a Recorded Vote on this resolution.

<u>Recorded Vote:</u>	<u>FOR</u>	<u>AGAINST</u>
	Jo-Anne Albert	Brian Treanor
	Jacob Palmateer	
	Jamie DeMarsh	
	Jim Flieler	

Carried.

Council authorized staff to prepare a By-law for the next Regular Council Meeting removing the

handicap parking on Victoria Street in front of By-The-Way Café.

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

Council set a date for a Committee of the Whole Meeting to be held on Monday, January 14, 2019 at 8:00 a.m.

Council set a date for a Capital Budget Meeting to be held on Friday, February 1, 2019 at 9:00 a.m.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT the Staff Reports be accepted as presented. Carried.

COMMITTEE/BOARD REPORTS

1. Committee of Adjustment/Planning – November 30, 2018.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the rezoning application from Angela DeCurtis for the property located at 746 Vanderwater Road, Part Lot 7, Concession 3, Hungerford to rezone approximately 24 acres from Rural (RU) to Special Rural Industrial (RI-6) to allow for a cannabis processing/production facility be denied. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the rezoning fee for Rezoning Application #ZA15/18 in the amount of \$600.00 be returned to the applicants. (Alfred & Angela DeCurtis) Carried.

2. Business Retention & Expansion Committee – December 5, 2018.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the draft Community Improvement Plan Final Report form be approved by Council. Carried.

3. Building Inspection Services Board Report – January – October, 2018.

4. CPAC Report – January – October, 2018.

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

BY-LAWS

1. By-law No. 2018-68 to By-law No. 2018-87 By-laws to limit the gross vehicle weight passing over certain bridges.

MOVED BY J. PALMATEER, SECONDED BY B. TREANOR
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 12th day of December, 2018:

By-law No. 2018-68 – By-law No. 2018-87 By-laws to limit the gross vehicle weight passing over certain bridges. Carried.

ITEMS FOR CONSIDERATION

1. Boards and Committees – Members.

Council confirmed the Members and alternates who would represent Council or act as liaison on the various Boards and Committees and authorized staff to contact current members of Committees for updated membership information in order to prepare a draft By-law for Council's consideration at the next Regular Council Meeting.

Council authorized staff to add Mike Letwin as an alternate member of the Committee of Adjustment/Planning for the next term of Council in addition to the current members who have all agreed to remain members of the Committee and to prepare a By-law to appoint the Committee of Adjustment/Planning for the next Regular Council Meeting.

Council authorized staff to prepare an advertisement for members of the Tweed Public Library Board if there are any vacancies on the Board.

- 2. Connie Robinson - McDougall Insurance & Financial – Cyber Insurance.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council agreed to purchase Cyber Insurance Coverage through McDougall Insurance & Financial. Carried.

- 3. Canadian TODS Ltd. - Invoice for 401 Signage – Tweed Heritage Centre.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the invoice from Canadian TODS Limited for the Board Sign on the 401 to advertise the Tweed Heritage Centre will not be paid as the cost for the sign display increased by \$900.00 per year. Carried.

Council authorized staff to send a letter to Canadian TODS Ltd. to express Council’s displeasure with such a drastic increase to their rates for 2019.

- 4. Tony Guerrera, The Greer Galloway Group Inc. – Tweed WWTF Expansion.

Council received the summary of work to date on the Tweed Wastewater Treatment Facility Class Environmental Assessment and authorized the consulting engineers to hold a final Public Information Centre on the project in order to be shovel ready when funding becomes available. Council authorized staff to invite Mr. Guerrera to an upcoming meeting in order to discuss the status of the project in greater detail.

CORRESPONDENCE – ACTION

None.

CORRESPONDENCE - OTHER MUNICIPALITIES

- 1. Town of Kearney – Create & Maintain the Municipal Voters’ List.
Municipality of Marmora and Lake Support – Municipal Voters’ List
Municipality of Northern Bruce Peninsula Support – Municipal Voters’ List

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

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 Kearney	Resolution re: Municipal Voters List.	Support

Carried.

CORRESPONDENCE – INFORMATION

- 1. Tweed & Area Chamber of Commerce – December 1, 2018 Newsletter.
- 2. Ministry of Finance – Cannabis Legalization Implementation Fund .
- 3. Ministry of Agriculture, Food & Rural Affairs – 2018/2019 Tile Loan Program.
- 4. Hastings County News Release – Tourism Awards Celebration.
- 5. Ministry of Transportation – Hawkins Bay Bridge Rehabilitation.
- 6. Ministry of Natural Resources & Forestry – Forest Management Planning.

7. Ministry of Natural Resources & Forestry – Recruiting New Members.
8. Ministry of Municipal Affairs & Housing – Municipal Reporting Burden.
9. Hastings & Prince Edward District School Board – Updates.
10. Greater Napanee – Two Applications for Consent to Sever.
11. AMO Watchfiles – November 15th, 22nd, 29th and December 6th, 2018
12. Ministry of Municipal Affairs & Housing – Housing Supply Action Plan.
13. Hastings County – News Release – Warden.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 13 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – September 17, 2018.
2. Building Inspection Services Board – September 27, 2018.
3. Municipal Economic & Tourism Development Partners Group – November 14, 2018.
4. Business Retention & Expansion Committee – November 22 2018.
5. Stoco Lake Stewardship Plan Steering Committee – November 23, 2018.
6. Committee of Adjustment/Planning – November 2, 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. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Confirmatory By-law No. 2018-88 be read a first, second, and third and final time, passed, signed and sealed in open Council this 12th day of December, 2018.

Carried.

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the meeting adjourn at 1:00 p.m. Carried.

MAYOR

CLERK