

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **March 14, 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
Public Works Manager
Deputy Clerk-Treasurer
Fire Prevention Officer (portion only)

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.

APPROVAL OF AGENDA

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED that the Agenda for the March 14, 2018 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor DeMarsh disclosed a possible conflict of interest with Item No. 6 of Items for Consideration relating to Savannah Raine and Tamonga Nature Park and vacated the Council Chambers during discussion and voting on this matter.

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 B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes for the February 6, 2018 Regular Council Meeting and the Minutes for the March 6, 2018 Committee of the Whole Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

1. Zoning By-Law Application ZA1/18.
Applicant: 1978680 Ontario Inc.
Part of Lots 2 and 3, Concession 13, Hungerford.
To change the zoning of two approximate 2-acre severed land parcels from Rural (RU) zone to Rural Residential (RR) zone.
The rezoning of the severed parcels to RR is a condition of Severances B76/17 and B77/17.

Narisu Huhe, representing 1978680 Ontario Inc., was present for the Public Meeting for the proposed zoning amendment.

No other members of the public were present for the Public Meeting.

Correspondence had been received from Hastings County Planning indicating that they had no objection to the zoning amendment.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT By-Law 2018-09 to rezone property at Part of Lots 2 & 3, Concession 13, Hungerford, to Rural Residential be read a first, second, and third and final time, passed, signed and sealed in open Council this 14th day of March, 2018. Carried.

2. Zoning By-Law Application ZA2/18.

Applicant: Mary M. J. Cassidy

Part of Lot 10, Concession 5, Hungerford

To change the zoning of an approximate 1.1 acre severed land parcel and an approximate 1.3 acre severed land parcel from Rural (RU) zone to Rural Residential (RR) zone.

The rezoning of the severed parcels to RR is a condition of Severances B59/17 and B60/17.

Neither the applicant nor the authorized agent was in attendance for the Public Meeting for the proposed zoning amendment.

No other members of the public were present for the Public Meeting.

Correspondence had been received from Hastings County Planning indicating that they had no objection to the zoning amendment.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT By-Law 2018-10 to rezone the property at Part of Lot 10, Concession 5, Hungerford, to Rural Residential be read a first, second, and third and final time, passed, signed and sealed in open Council this 14th day of March, 2018. Carried.

3. Zoning By-Law Application ZA3/18.

Applicants: Shawn Williams, Samantha Williams, Wayne Williams, Janet Williams

Part of Lot 3, Concession 1, Hungerford

To change the zoning of an approximate 1.5 acre severed land parcel from Rural (RU) zone to Rural Residential (RR) zone and to change the zoning of approximate 22.2 acres of retained land from Rural (RU) zone to Special Rural (RU-11) zone to recognize the existing shed structure on the retained land.

The rezoning of the severed parcel to RR and the retain parcel to (RU-11) is a condition of Severance B102/17.

Shawn Williams, one of the applicants, was in attendance for the Public Meeting for the proposed zoning amendment.

No other members of the public were present for the Public Meeting.

Correspondence had been received from Hastings County Planning and Quinte Conservation indicating that they had no objection to the zoning amendment.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT By-Law 2018-11 to rezone property at Part of Lot 3, Concession 1, Hungerford, the severed land, to Rural Residential and By-Law 2018-12 to rezone the retained land to Special Rural to recognize the existing shed on vacant land be read a first, second, and third and final time, passed, signed and sealed in open Council this 14th day of March, 2018. Carried.

DELEGATIONS/PETITIONS AND PRESENTATIONS

None.

APPROVAL OF ACCOUNTS

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

STAFF REPORTS

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

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT staff be directed to set up a separate account for the Teeny Tiny Summit to handle all financial components of the Summit. Carried.

The Fire Chief provided a staff report on department activities.

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

The Livestock Investigator provided a report on a wildlife claim from March 1, 2018.

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

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. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council declare the following properties as uncollectable taxes due to Land Registry discrepancy:
Roll Number 1231-132-020-11800 – Concession 9, Part Lot 32, Elzevir; and
Roll Number 1231-132-015-02959 – Concession 6, Part Lot 3, HSR 198 Lot 10, Hungerford.
Carried.

Council authorized staff to investigate the cost of correcting the title to the properties so that they could possibly be registered for tax sale in the future.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the property owned by the Municipality of Tweed located at Concession 7, Part of Lot 14 and 15, Hungerford, two fields adjacent to the Municipal Waste Disposal Site on the Marlbank Road, be offered for tender. Carried.

Council indicated that the lease of the fields should be for a 10 year term as had been done previously.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
The draft Community Improvement Plan (CIP) was reviewed by the Council of the Municipality and the Ministry of Municipal Affairs.
And further, the Business Retention & Expansion Committee (BR&E) has completed the recommended revisions.
Therefore, be it resolved, that the Council of the Municipality of Tweed direct the BR&E Committee to move forward with the next stage of the Community Improvement Plan to hold Public Consultation Meetings. Carried.

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

COMMITTEE/BOARD REPORTS

1. Committee of Adjustment/Planning – February 2, 2018.
2. Committee of Adjustment/Planning – March 1, 2018.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council support the Road Closing request from Denice Wilkins and John Wilson for the land located at Concession 9, between North Part Lot 24 and North Part Lot 25, Hungerford, in support of the proposal to donate their lands to the Hastings Prince Edward Land Trust.

Further, at the property owner’s request, Council is prepared to waive the following fees as indicated below:

- Road Closing Fee of \$500.00 Yes
- The appraisal fee and donate the Road Allowance Yes

And further, a Road Closing Application be submitted to the Municipality;

And further, the land be deeded back to the Municipality at the owner’s expense in the event the land donation is not successful. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance Application B108/18 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 severed lot.
- iii) Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Old Bogart Road.
- iv) Public Works Manager is satisfied with safe site entrance with proper road side ditching and drainage along the severed lot. Carried.

Council authorized staff to prepare a By-law to remove the holding provision from the R1 zoning on the portion of the property being created by Severance B108/18.

Council reviewed By-law No. 2018-15, being the By-law for Second Dwelling Units, and authorized staff to remove the word “publicly” in Section 2, subsection a) i. 1) to read “the secondary unit is directly serviced by a year-round maintained road” and to bring the By-law to the next Council Meeting for approval.

3. Building Inspection Services Board – Proposed Building Permit Fee Changes.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council supports the proposed changes to the Building Permit Fee structure as set out by the Building Inspection Services Board.

And further, staff be directed to bring a By-law back to the next Council meeting in support of the proposed changes. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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

BY-LAWS

1. By-law No. 2018-09 A By-law to amend Comprehensive Zoning By-law from Rural to Rural Residential for property owned by 1978680 Ontario Inc and is a condition of severances B76/17 and B77/17.
2. By-law No. 2018-10 A By-law to amend Comprehensive Zoning By-law from Rural to Rural Residential for property owned by Mary M.

J. Cassidy and is a condition of severances B59/17 and B60/17.

- 3. By-law No. 2018-11 A By-law to amend Comprehensive Zoning By-law from Rural to Rural Residential for property owned by Shawn Williams, Samantha Williams, Wayne Williams and Janet Williams and is a condition of severance B102/17.
- 4. By-law No. 2018-12 A By-law to amend Comprehensive Zoning By-law from Rural to Special Rural for property owned by Shawn Williams, Samantha Williams, Wayne Williams and Janet Williams and is a condition of severance B102/17. The zoning change applies to the retained land.
- 5. By-law No. 2018-13 A By-law to appoint members of Boards and Committees for 2018.
- 6. By-law No. 2018-14 A By-law to authorize the Interim Tax Levy prior to the adoption of the 2018 Budget.
- 7. By-law No. 2018-15 A By-law to amend Comprehensive Zoning By-law 2012-30 to include the definition of a “Dwelling Unit, Second” and provisions for the same.

By-law No. 2018-09, By-law No. 2018-10, By-law No. 2018-11, and By-law No. 2018-12 were passed following each of the Public Meetings for the zoning amendments.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

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 14th day of March, 2018:

By-law 2018-13 to approve the Boards and Committees members for 2018; as amended; (\$50.00/meeting for Fence Viewers)

By-law 2018-14 to authorize the Interim Tax Levy. Carried.

By-law No. 2018-15 to be amended by removing the word “publicly” from Section 2, subsection a) i. 1) and brought back to the next Council Meeting for approval.

Council authorized staff to bring the current By-law establishing the Committee of Adjustment/Planning to the next Council Meeting for a review of the membership and honorariums.

ITEMS FOR CONSIDERATION

- 1 Tweed & Area Chamber of Commerce – Donation Request – Bus Tour.
- 2. Tweed Music Festivals Inc – Donation Request – Front Porch Ruckus.
- 3. Tweed Agricultural Society – Donation Request – Kids Events at Tweed Fair.
- 4. Tweed Agricultural Society – Donation Request – Beer/Liquor Empties.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the following donation requests:

Tweed & Area Chamber of Commerce (Bus Tour) - \$200.00

Tweed Music Festivals Inc (Front Port Ruckus) – \$700.00

Tweed Agricultural Society (Kids Event) - \$400.00

Tweed Agricultural Society – request for empties from W.D.S. – Yes Carried.

- 5. Scott Jacobi – Sponsorship Request for Karsten Leonard, World Ball Hockey Federation Championships.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request for sponsorship in support of Karsten Leonard a member of the U-16 Junior Team Canada competing in Nitra, Slovakia at the 2018 U-16 World Ball Hockey Federation Championships in June 2018 be approved with a donation of \$500.00. Carried.

- 6. Savannah Raine, Tamonga Nature Park – Exotic Animal Park.

Councillor DeMarsh vacated the Council Chambers during discussion and voting on this matter.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request from Savannah Raine for an exemption from By-law 2008-40, prohibiting exotic animals, to allow for a proposed wildlife park to be established at 1307 East Hungerford Road be denied. Carried.

- 7. AMO – Comments on Draft Fire Regulations.

Council authorized staff to provide a copy of the Fire Chief’s letter of concern in Correspondence - Information for the next Council Meeting.

CORRESPONDENCE – ACTION

- 1. Hastings Prince Edward Public Health – West Nile Virus Prevention.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council supports the efforts of the Hastings & Prince Edward Counties Health Unit to reduce the risk of West Nile virus illness in the area.

AND FURTHER, the Municipality of Tweed gives permission to the Hastings & Prince Edward Counties Health Unit to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary. Carried.

- 2. Township of Addington Highlands – Winter Maintenance on Boundary Road.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Municipality of Tweed agrees to the request from the Township of Addington Highlands to improve the safety concerns surrounding winter maintenance operations on the boundary road as follows:

Township of Addington Highlands to perform winter maintenance on Boundary/Elzevir Road from the Township boundary to the intersection of Reavie Lane. The intersection of Elzevir Road and Reavie Lane would become the turnaround point for trucks from both Municipalities. Municipality of Tweed to perform winter maintenance on the Flinton Road from the boundary to the Civic Address #2454 in the Township of Addington Highlands. Carried.

Council authorized staff to prepare a draft agreement as per the proposal put forward by the Township of Addington Highlands for the next Council Meeting.

CORRESPONDENCE - OTHER MUNICIPALITIES

- 1. Township of Norwich – Ontario Building Code Amendments.
- 2. Town of Essex – Offering School Property to Municipalities.
- 3. County of Renfrew – Crown Forest Sustainability Act and Species at Risk.

MOVED BY J. FLIELER, 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 Norwich	Resolution re: Ontario Building Code Amendments.	Support
2.	Town of Essex	Resolution re: Offering School	

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| 3. | County of Renfrew | Property to Municipalities.
Resolution re: Crown Forestry
Sustainability Act and Species
at Risk. | Support

Support | Carried. |
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CORRESPONDENCE – INFORMATION

1. Hastings County Historical Society – Thomasburg Spring.
2. Rural Ontario Municipal Assoc. Conference–Thank you to Councillor DeGenova.
3. Abundant Solar Energy Inc. – Ground Mount Solar Contracts Approved (3).
4. Community Care for Central Hastings – March For Meals Campaign.
5. Royal Canadian Legion Ontario Command – Recognition Book.
6. Tweed & Area Chamber of Commerce – News Letter.
7. Frank Cowan Company – Risk Management Considerations for Volunteers.
8. Ministry of Municipal Affairs – 2018 Annual Repayment Limit.
9. Ministry of Municipal Affairs – Building Better Communities & Conserving Watersheds Act.
10. Eastern Ontario Wardens’ Caucus – Communications Update.
11. Stop Illegal Dumping Campaign – Crime Stoppers.
12. Township of Stone Mills – Zoning By-law Amendment.
13. Township of Stone Mills – Temporary Use – Camping Establishment.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 13 be received and filed. Carried.

COMMITTEE MINUTES

1. Community Policing Advisory Committee – November 29, 2017.
2. Committee of Adjustment/Planning – January 9, 2018.
3. Tweed and Area Chamber of Commerce – January 17, 2018.
4. Committee of Adjustment/Planning – February 2, 2018.

MOVED BY J. DEMARSH, 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 B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-law No. 2018-16 be read a first, second, and third and final time, passed, signed and sealed in open Council this 14th day of March, 2018. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council adjourn at 11:36 a.m. Carried.

MAYOR

CLERK