

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **July 24, 2018** at 5:00 p.m. in the Council Chambers.

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

CAO/Clerk-Treasurer
Corporate Services Assistant
Public Works Manager

CLOSED MEETING

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into a Closed Meeting at 4:04 p.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; c) litigation or potential litigation. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council out of the Closed Meeting at 4:47 p.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.

Council authorized staff to prepare letters of appreciation from Council to the organizers of the Tweed Canada Day festivities, the Tweed Fire Department for the Fireworks show, and to Dawn Ferguson on the appointment to Staff Sergeant at the Central Hastings OPP Detachment.

APPROVAL OF AGENDA

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Agenda for the July 24, 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 & litigation or potential litigation.

MOVED BY, J. DEMARSH, SECONDED BY J. FLIELER

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

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes for the June 26, 2018 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

1. Canadian Union of Postal Workers – Resolution for Letter of Support

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

WHEREAS there is an urgent need for this service because thousands of rural towns and villages do not have a bank and nearly two million Canadians desperately need alternatives to payday lenders;

WHEREAS postal banking has the support of over 900 municipalities to close to two-thirds of Canadians (Stratcom poll, 2013);

WHEREAS postal banking helps keep post offices viable and financial services accessible in many parts of the world;

WHEREAS the federal government is mandating Canada Post to invest in innovation and service initiatives;

THEREFORE, BE IT RESOLVED THAT the Municipality of Tweed supports the addition of postal banking at Canada Post, with a mandate for financial inclusion. Carried.

PUBLIC PLANNING MEETINGS

1. Rezoning Application ZA7/18 to Rural Residential
Donna Hannah and Robert Dilts
Part of Lots 17 & 18, Concession 11, Hungerford
Condition of Severance Application B116/17 for a Lot Addition

MOVED BY D. DEGENOVA, 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 24th day of July, 2018

By-law 2018-46 A By-law to rezone a parcel of land at Concession 11, Part Lots 17 & 18, Part 1 RP 21R25143, Hungerford, from Rural (RU) to Rural Residential (RR), for a lot addition created by Severance B116/17. Carried.

DELEGATIONS/PETITIONS AND PRESENTATIONS

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Statement of Revenues & Expenditures be accepted as presented. Carried.

STAFF REPORTS

1. Community Development Manager

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approved the quote submitted by Pave-Core Paving Inc to apply asphalt paving at the Tweed Boat Launch with the following work to be completed:

Section A of the quote in the amount of \$5,965.00 plus HST (the boat ramp and pier)

Section B of the quote in the amount of \$3,870.00 plus HST (1548 sq ft next to pier)

Section C of the quote in the amount of \$3,200.00 plus HST (1,008 sq ft next to pier)

Optional 1 of the quote in the amount of \$1,300.00 plus HST (.5 inch of additional asphalt)

And further, that the overage charge in the amount of \$6,835.00 to come from the surplus funds from the Bollards from the Arena Capital Budget. Carried.

2. Fire Chief

The Fire Chief provided a staff report on department activities.

3. Animal Control Officer

The Animal Control Officer provided a report on department activities.

4. By-law Enforcement Officer

The By-law Enforcement Officer provided a report on department activities.

5. Public Works Manager

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

6. CAO/Clerk-Treasurer

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

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the following recommendations from the CAO/Clerk's Report:

- To approve the quote from Bellevue Fabrication Ltd. To supply and install a roof access ladder on the Administration Building for the quoted price of \$6,664.00 plus tax; and
- To approve the quote from Randy Ravary to paint the exterior of the Administration Building and to paint or remove awnings for the quoted price of \$6,800.00 plus tax. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the tender received from Greenview Environmental Management in the amount of \$57,250.00 plus HST for the Municipal Asset Management Planning (RFP #2018-10). Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

COMMITTEE/BOARD REPORTS

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

2. Committee of Adjustment/Planning Meeting – July 6, 2018.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance Application B47/18 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 – Crookston Road
- iv. Public Works Manager is satisfied with safe site entrance and with proper ditching and drainage along the severed lot.
- v. The proposed severed parcel be rezoned from Prime Agricultural to Rural Residential.
- vi. The proposed retained parcel be rezoned from Prime Agricultural to Special Prime Agricultural; the special provision will prohibit any development on the prime

agricultural lands. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance Application B52/18 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 – Lingham Lake Road.
- iv. Public Works Manager is satisfied with safe site entrance and with proper ditching and drainage along the severed lot. Carried.

3. Joint Fire Board – June 25, 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. 2018-47 To establish a Joint Compliance Audit Committee and appoint Committee Members

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

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 26th day of June, 2018:

By-law No. 2018-47 A By-law to establish a Joint Compliance Audit Committee and appoint Committee Members. Carried.

ITEMS FOR CONSIDERATION

1. Building Inspection Services Board (BISB) Agreement.

Council decided to bring the BISB agreement back to the next regular meeting for review with a comparison of the current agreement.

2. Kiwanis Club of Tweed – Pavilion Painting Project.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from Jim Roulston, President of the Kiwanis Club of Tweed, for the Municipality of Tweed to pay for the cost of painting the inside of the Kiwanis Pavilion for the tendered price of \$4,500 plus tax be approved with funds coming from the Parkland Account. Carried.

3. Tweed & Area Arts Council – Request for Donation for Repairs.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the request received from Bob Giguere, Treasurer for the Tweed & Area Arts Council, for the Municipality of Tweed to donate \$3,000 to help pay for the recent repairs to the Marble Arts Centre (repair costs will be approximately \$15,000) be approved and the funds to come from the working capital reserve account. Carried.

CORRESPONDENCE – ACTION

1. Peter Spratt – Temporary Extensions of Tweedsmuir Patio

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council has no objection to an extension of the Tweedsmuir's patio licence for the following:

Sunday, August 5, 2018 for the annual motorcycle show and shine;
Friday, August 24th and Saturday August 25, 2018 for the annual Elvis Festival;
And further, that council approves the extension of the Noise By-law to 1:00 a.m. on Friday, August 25th and Saturday, August 25th for the Elvis Festival. Carried.

- 2. Jennet Honey – Tweed Harvest Festival – 5 km run

Council requested that the route/roads to be used for the run be confirmed and that the Board deliver notices to the houses along the run route.

- 3. Jennet Honey – Use of Municipal Branding for 2019 Tweed Fair

Council requested that the Tweed Agricultural Fair Board attend a council meeting as a delegation to present their upcoming plans for the 2019 Tweed Agricultural Fair.

- 4. Casey Trudeau – Liquor Licence Extension & letter of support for Flyby

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT council has no objection to the extension of the liquor sales license at Trudeau’s Resort to the area behind the main resort for the Tweed Stampede & Jamboree on the following dates:

- Friday, August 3, 2018 11:00 a.m. to 2:00 a.m.
- Saturday, August 4, 2018 11:00 a.m. to 2:00 a.m.
- Sunday, August 5, 2018 11:00 a.m. to 2:00 a.m.

Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT council has no objection to the extension of the liquor sales license at Trudeau’s Resort to the area behind the main resort for the Watercross Racing Weekend on the following dates:

- Saturday, September 1, 2018 11:00 a.m. to 2:00 a.m.
- Saturday, September 2, 2018 11:00 a.m. to 2:00 a.m.

Carried.

- 5. Haillie Tebo – Use of Tables and Chairs from Arena

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request from Haillie Tebo and Mark Broek for the use of the arena tables and chairs be denied. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

- 1. Township of Georgian Bay – Landfill Site Approval (information only)

MOVED BY D. DEGENOVA, 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 Georgian Bay	Resolution re: landfill site approval	Receive & File

CORRESPONDENCE – INFORMATION

- 1. Office of the Warden & CAO – New Volunteer Firefighter Training Regulation
- 2. Tweed & Area Chamber of Commerce – Newsletter
- 3. Easter Ontario Warden’s Caucus – Cellular Improvements
- 4. Township of Madoc – Rezoning By-law Amendment
- 5. Hastings Prince Edward Public Health – Ontario’s Modernized Recreational Water Regulations
- 6. Minister of Fisheries and Oceans – Species at Risk

7. One Investment – Broader Opportunity for Municipalities to Invest
8. Community Archives of Belleville & Hastings County – Newsletter
9. Steve Clark, Minister for Municipal Affairs and Housing
10. AMO Watchfile – June 28th, July 12th and July 19th

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Correspondence – Information Items Numbers 1 to 10 be received and filed. Carried.

COMMITTEE MINUTES

1. Joint Fire Services Board – February 21, 2018
2. Building Inspection Services Board – March 29, 2018
3. Building Inspection Services Board – April 26, 2018
4. Quinte Waste Solutions – May 22, 2018
5. Quinte Waste Solutions – June 11, 2018
6. Municipal Economic & Tourism Development Partners Group – May 23, 2018
7. Committee of Adjustment/Planning – June 1, 2018
8. Actinolite Hamlet Beautification – June 14, 2018

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Committee minutes be accepted. Carried.

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Confirmatory By-law No. 2018-48 be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of July, 2018. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council adjourn at 6:03 p.m. Carried.

MAYOR

CLERK