

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **November 8, 2017** at 9:00 a.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
Deputy Clerk-Treasurer
Community Development Manager
Fire Prevention Officer

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 D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Agenda for the November 8, 2017 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor DeGenova declared a possible conflict of interest with the request from Tweed & Company Theatre for advertising sponsorship for their 2018 Season as he is on their Board of Directors and he vacated the Council Chambers for discussion and voting on the 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 October 24, 2017 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Terry Mandzy – Concerning Proposed Zoning Change for 674 Bosley Road.

Terry Mandzy attended the meeting to provide Council with terms and conditions which had been developed with input from the Bosley Road neighbours who feel they may be negatively impacted by the development of the proposed Leadership KAMP at 674 Bosley Road. Council received the presentation and advised Mr. Mandzy that the various items grouped as safety,

environment, trespass, and miscellaneous would be considered at the site plan review stage of the proposed development. Council explained that no development on a property could commence until the holding provision on the zoning of the property was removed by Council by-law which would require site plan approval.

APPROVAL OF ACCOUNTS

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

Council authorized staff to add all municipal costs related to the Robinson Road North bridge replacement project when the final billing was being submitted to the insurance company for reimbursement.

STAFF REPORTS

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

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council discussed and decided on the following recommendations from the Community Development and Recreation Departments:

1. The recommendation to purchase a 2018 Dodge Quad Cab 4 x 4 from McKeown Motor Sales in the amount of \$29,300 plus HST be approved with funding from Arena RetroFit surplus.
2. The quote from Edwards Contracting to install snow stop guards on the arena in the amount of \$7,000 be deferred to budget (2018). Carried.

Council authorized staff to include the cost of hiring a qualified consultant for the development of a Risk Management Policy for the Parks and Recreation Department for consideration in the 2018 municipal budget.

The Fire Chief provided a staff report on department activities. The Fire Prevention Officer attended the meeting in the absence of the Fire Chief to address any questions or concerns from Council.

Animal Control Officer – None.

Council was provided with a Livestock Investigator report for a wildlife claim on September 24, 2017.

The By-law Enforcement Officer provided a report of By-law Investigations for October, 2017.

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 supports the application to the MOECC for an Environmental Compliance Approval Amendment for a new backup generator at the River Street Pumping Station with a natural gas, 80-horse powered operated generator. Carried.

MOVE BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the quote from GECO Industries to supply and install a commercial stand-by power generator, 80 kw, 600 v 3 P, Gas connection ground work and soft start; total cost \$48,655.00 plus HST. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Clerk be authorized to sign the Memorandum of Settlement between the Municipality of Tweed and John Genore for property located at Part Lots 20 & 21,

Concession 10, OMB File No. PL121272. Carried.

Council established the following dates for 2018 Budget Meetings: Capital Budget – Monday, December 4, 2017 at 9:00 a.m.; Municipal Budget – Monday, January 29, 2018 at 9:00 a.m. and Monday, March 12, 2018 at 9:00 a.m.

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

COMMITTEE/BOARD REPORTS

None.

BY-LAWS

1. By-law No. 2017-48 To amend Comprehensive Zoning By-law No. 2012-30 to rezone land at 674 Bosley Road to Special Recreational/Resort Commercial with a holding provision (RRC-7-h).

MOVED BY B. TREANOR, 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 8th day of November, 2017:
By-law No. 2017-48. Carried.

ITEMS FOR CONSIDERATION

1. Tweed & Company Theatre – Advertising Sponsor for 2018 Season.

Councillor DeGenova vacated the Council Chambers for discussion and voting on this matter.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the request from the Tweed & Company Theatre for the Municipality of Tweed to financially support them as an advertising sponsor for the 2018 season in the amount of \$1,000 to help promote the Company and the community be deferred to 2018 Budget. Carried.

2. The Tweed News & Tweed & Area Chamber of Commerce – Business Article.

Council authorized staff to prepare an article for The Tweed News highlighting the good news stories relating to the promotion of the municipality as a member of the Tweed & Area Chamber of Commerce.

3. Terry Mandzy – Correspondence to be posted on Tweed’s Website.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the information received from Terry Mandzy regarding correspondence received not marked “confidential” be posted on the municipal website be received and filed. Carried.

4. Terry Mandzy – Notice of municipal meetings should include “The public can speak to council only through a delegate who has been placed on the meeting’s agenda by Tweed’s Clerk-Treasurer.”

Council authorized staff to provide notice to the public of the requirements to be a delegation at a Council Meeting by periodically posting the requirements in the municipal news column, by including the information in the Spring, 2018 Municipal Newsletter, and by developing a brochure to be made available at the main counter of the Municipal Office.

- James Moak – Request for streetlight in Queensborough.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the request from James Moak at 1894 Queensborough Road for a new streetlight in front of his property be denied; and further, a letter be proved to Mr. Moak advising of Council’s decision and the reason for the decision. Carried.

- Jim and Sharon Pedersen – Lot in Village, Plan 284 Pt Block 59 in R1-h zone.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from Jim and Sharon Pedersen to remove the holding provision on their property located at Plan 284, Part Block 59, East River Street being Plan 21R22959 Part 3 be deferred to a Planning Mtg. Carried.

Council authorized staff to consult with Hastings County Planning for their opinion on the removal of the holding zone at this location.

CORRESPONDENCE – ACTION

- Alicia Pinelli, Outreach and Education Team Member – Request for Proclamation.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the correspondence received from National Eating Disorder Information Centre be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

- Municipality of Chatham-Kent – Safety concerns regarding 401 detour routes.
- Town of Amherstburg – In support of 401 concrete barriers.
- Municipality of Morris-Turnberry – Tenanted Farm Tax Class to Residential Tax Class.
- Town of Lakeshore – Provincial Flood Insurance Program.

MOVED BY D. DEGENOVA, 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.	Municipality of Chatham-Kent	Resolution re: safety concerns regarding 401 detour routes.	Rec. & File
2.	Town of Amherstburg	Resolution re: In support of 401 concrete barriers.	Rec. & File
3.	Municipality of Morris-Turnberry	Resolution re: Tenanted farm tax class to residential tax class.	Rec. & File
4.	Town of Lakeshore	Resolution re: Provincial flood insurance program.	Rec. & File Carried.

CORRESPONDENCE - INFORMATION

- Evan Morton, Tweed & Area Heritage Centre – Thank you letter.
- ORFA News – Ontario’s Ice Rinks.
- Community Archives of Belleville and Hastings County – November 2017.
- Hastings County Planning & Development – Notice of Public Meeting.
- LAS Communications – Eligible Investments Provincial Consultation.
- Hastings Prince Edward Public Health – Public Beach Postings 2017.
- Jennifer Card, MNRF – Off Road Vehicle Use Fact Sheet.
- Ministry of Finance & AMO – Regulate Non-Medical Cannabis.
- Municipality of Tweed – Slide show of events.
- Stop Aquatic Invasive Species Notice.
- Tweed & Area Chamber of Commerce – Newsletter.
- AMO Watchfile – October 26, 2017.

13. Warden Rodney Cooney – Proposed Bill 148 – Financial and operational impacts.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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

Council authorized staff to prepare a letter outlining Council’s concerns with some of the proposed changes to the County of Hastings Official Plan for consideration at the Public Meeting to be held on Tuesday, November 21, 2017.

Council supported the initiative of the Community Development staff to produce a slide show to showcase what the community has accomplished in 2017 and requested that the deadline for submissions be extended beyond November 10, 2017 to allow for the request for submissions to be advertised in the municipal news column.

COMMITTEE MINUTES

1. Tweed & Area Chamber of Commerce – September 26, 2017.
2. Quinte Conservation – June 15, 2017.
3. Quinte Conservation – September 14, 2017.
4. Business Retention and Expansion – September 8, 2017.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

Council authorized staff to advise Quinte Conservation that Section 17. Other Business in the Minutes of the June 15, 2017 Executive Board Meeting did not reflect that the Municipality of Tweed has been involved in the development of the Stoco Lake Report

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Confirmatory By-law No. 2017-49 be read a first, second, and third and final time, passed, signed and sealed in open Council this 8th day of November, 2017.

Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 10:46 a.m. Carried.

MAYOR

CLERK