

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **October 30, 2018** at 5:00 p.m. in the Thomasburg Community Hall at 110 Clare Street, Thomasburg.

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

CAO/Clerk-Treasurer
Deputy Clerk-Treasurer
Public Works Manager
Fire Chief (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.

Mayor Albert congratulated incumbent members on their successful campaigns in the October Municipal Election and welcomed Councillor-elect Jacob Palmateer who will be sworn in as Councillor at the Inaugural Meeting to be held on Tuesday, December 4, 2018 at 7:00 p.m.

Council authorized staff to send a letter of appreciation to Jack Gorman and the Kiwanis Club of Tweed for their leadership and involvement in the successful Alzheimer's Walk held on Sunday, October 21, 2018.

Councillor DeMarsh advised that the issues with the heating system at the Tweed Public Library had been resolved by the Library Board.

APPROVAL OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Agenda for the October 30, 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. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes for the October 10, 2018 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

1. Rezoning Application ZA12/18
Applicant: Andrew Gunning
2436 Crookston Road, Concession 9, Part Lot 8, Hungerford
Condition of Severance Application B47/18

The Applicant was not in attendance at the Public Meeting for the rezoning application.

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

Council was in favour of the rezoning and passed Zoning By-law No. 2018-60.

MOVED BY D. DEGENOVA, 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 30th day of October, 2018:
By-law No. 2018-60 – To rezone approximately 1 acre severed lot from Prime Agricultural (PA) to Special Rural Residential (RR-40) and approximately 99 acre retained parcel from Prime Agricultural (PA) to Special Prime Agricultural (PA-2) at Concession 9, Part of Lot 8, Hungerford. Carried.

DELEGATIONS/PETITIONS AND PRESENTATIONS

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Statement of Revenues and Expenses be accepted. Carried.

Council authorized staff to replace the donation plaques at the Erin Palmateer Memorial Pool to properly recognize all donors.

STAFF REPORTS

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

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the recommendation from the Public Works Manager to hire Scott Blackburn for the Equipment Operator/Labourer Position for the Public Works Department be approved with a one-year probation starting November 19, 2018. Carried.

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

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the recommendation from Fire Chief Derrick Little to purchase a 2015 tanker truck for his department be approved in the amount of \$257,000. The funds for the purchase to come from the Fire Equip. Reserve. Carried.

Council authorized staff to prepare a letter of support for the Tweed Music Festivals Inc. application for a Festivals and Events Ontario Grant.

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

COMMITTEE/BOARD REPORTS

None.

BY-LAWS

None.

ITEMS FOR CONSIDERATION

1. Kywin Grills – Request to be an Alternate Officiant.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from Kywin Grills to be considered an alternate officiant to perform marriage ceremonies in the Municipality of Tweed be approved and staff be directed to bring the appropriate by-law to the next meeting appointing both Kywin Grills and Wendell White as the municipal officiants. Carried.

2. Lorraine Ebbers, Welch LLP – Lease Agreement for 63 Victoria Street.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from Welch LLP to renew the lease agreement between the Municipality of Tweed and Welch LLP for a five year term beginning May 1, 2019 for the property located at 63 Victoria Street North be approved with a \$600.00/year increase for the term of the agreement. Carried.

3. OCWA – Tweed Drinking Water System – Annual Report.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the Tweed Drinking Water System Annual Water Report prepared by Ontario Clean Water Agency for the period from January 1, 2017 to December 31, 2017.

This report is a requirement of Provincial Regulations and Guidelines by the MOE in Section 11 and Schedule 22 reports identified in O.Reg 170/03, Drinking Water Systems Regulation and the Permit to Take Water Reports identified in O.Reg 387/04, Water Taking and Transfer Regulation. Carried.

4. P.A. Miller Surveying Ltd. – Planimetric Plan of Survey of the Tweed Park.

Council reviewed the Planimetric Plan of Survey of the Tweed Park and the invoice from P.A. Miller Surveying Ltd. and authorized staff to invite Kevin Smith to the next Regular Council Meeting to discuss the invoice. Council also requested that a meeting be set up in January to discuss the findings and what work would still need to be done regarding utility locates.

Council authorized staff to contact the municipal lawyer to commence the process of clearing up several title issues which had been discovered during the survey work.

5. Will Austin – Tweed & Area Chamber of Commerce – Funding Request.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from the Tweed & Area Chamber of Commerce Board of Directors for funding in the amount of \$3,000 in exchange for sponsor acknowledgement for events held by the Chamber be deferred to 2019 Budget for consideration. Carried.

6. Building Inspection Services Board Agreement – Final Draft.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Mayor and Clerk be authorized to sign the revised Building Inspection Services Board Agreement with the Municipality of Tweed, the Town of Deseronto, the Township of Madoc, the Township of Stirling-Rawdon and the Township of Tyendinaga for a five year period from January 1, 2018 to December 31, 2023 be approved. Carried.

7. Smoking By-laws – Sample By-laws to include Cannabis.

Council authorized staff to prepare new Smoking By-laws to include Cannabis for the next Regular Council Meeting based on the version provided by Prince Edward County. Council also requested that the locations covered by the by-laws include all the facilities situated in the Alexander Street Recreation Area and municipal vehicles for all departments.

8. Township of Tudor and Cashel – Request for Disposal Site Card.

Council authorized staff to set up a meeting with representatives of the Township of Tudor and Cashel to discuss the issue of waste disposal site cards to allow several Grimsthorpe residents access to their waste site. Deputy Mayor Treanor and Councillor Flieler agreed to attend the meeting with staff.

CORRESPONDENCE – ACTION

1. Margaret Luke- Concern About No Sidewalks on Katharine Street.

Council authorized staff to provide a written response to Margaret Luke indicating that the issue was deferred to the 2019 Capital Budget deliberations.

2. Rose Dellar – Handicap Parking and Spring Street Parking.

Council authorized staff to prepare a map outlining the locations of all handicap parking spaces in the downtown area for review at the next Regular Council Meeting.

Council authorized staff to confirm the current status of the 2-hour parking limitation on Spring Street for the next Regular Council Meeting.

3. Rose Dellar – Rat Issue in Tweed.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Municipality of Tweed hire Rentokil Canada Corporation to provide outside bait stations for properties located at 249 Victoria Street North to 259 Victoria Street North to help eliminate rodent issues caused by street reconstruction. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

None.

CORRESPONDENCE – INFORMATION

1. Ministry of Transportation – Work Project Number 4130-14-00.
2. Ministry of Infrastructure, Stephen Lecce – AMO Meeting.
3. Centre Hastings – Proposed Zoning By-law Amendment.
4. Hastings Prince Edward Public Health – Rabies in Ontario.
5. Bafflegab – Community Advocacy & Legal Centre Newsletter.
6. AMO Watchfiles – October 11th, 18th and 25th, 2018.
7. Tweed & Area Chamber of Commerce – Newsletter.
8. Jennifer Card, MNRF – Input on Environmental Challenges.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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

COMMITTEE MINUTES

None.

NOTICE OF MOTIONS

1. Councillor DeMarsh – Appoint Director of Communications.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the recommendation from Councillor DeMarsh to appoint a Director of Communications be deferred to Committee of the Whole. Carried.

2. Councillor DeMarsh – Designation of No Parking Zone.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the recommendation from Councillor DeMarsh to designate a no parking zone on Bridge Street West from Victoria Street to Metcalf Street be approved. Carried.

Council authorized staff to prepare a by-law for the next Regular Council Meeting and to provide written notice to the business owners and residents in the area of the need for no parking on the road side or sidewalks due to safety concerns on the narrow street.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Confirmatory By-law No. 2018-61 be read a first, second, and third and final time, passed, signed and sealed in open Council this 30th day of October, 2018. Carried.

ADJOURNMENT

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 7:27 p.m. Carried.

MAYOR

CLERK