

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **November 13, 2019** 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  
Incumbent CAO/Treasurer  
Deputy Clerk-Treasurer  
Public Works Manager  
Community Development Manager  
Fire Chief

### **CLOSED MEETING**

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into a Closed Meeting at 8:06 a.m. to address the following matters:

In accordance with the Municipal Act, Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered are: d) labour relations or employee negotiations; and e) litigation or potential litigation. Carried.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go out of the Closed Meeting at 9:00 a.m. Carried.

### **CALL TO ORDER and NATIONAL ANTHEM**

Mayor Albert called the meeting to order followed by the singing of the National Anthem.

Prior to the start of the business of the Regular Council Meeting a presentation was made to Council by Debra Murphy of Frank Cowan Insurance and Ryan Durrell of McDougall Insurance of a \$5,000.00 payment from the Frank Cowan Hometown Funding Program for two commercial-grade picnic tables and benches for the Emily Trudeau Splash Pad.

Prior to the start of the business of the Regular Council Meeting Jim Keniston attended to express his appreciation to Council and the Fire Department for their support of the successful 2019 Trunker Treat event at Tweed Memorial Park on Halloween night which had 842 participants.

### **APPROVAL OF AGENDA**

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Agenda for the November 13, 2019 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 labour relations or employee negotiations and litigation or potential litigation.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT staff follow direction from the Closed Meeting. Carried.

### **ADOPTION OF MINUTES**

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Minutes for the October 22, 2019 Regular Council Meeting be accepted as presented. Carried.

**BUSINESS ARISING FROM THE MINUTES**

None.

**PUBLIC PLANNING MEETINGS**

1. Rezoning Application ZA6/19  
Owners: Stephen & Vicki Maines  
Location: Concession 6, Part Lot 8, Hungerford  
Purpose:
  1. 1.3-acre severance from Prime Agriculture to Rural Residential.
  2. 154 acres of retained land from Prime Agriculture to Rural.This application is a condition of Severance Application B55/19.

Stephen Maines, one of the applicants, was in attendance for the Public Meeting.

One member of the public signed in for the Public Meeting.

Correspondence was received from a neighbouring property owner requesting to be notified of Council's decision on the proposed rezoning.

Correspondence was received from Quinte Conservation indicating that they had no objection to the proposed rezoning.

Council was in agreement with the proposed rezoning and passed By-law No. 2019-54.

**DELEGATIONS/PETITIONS AND PRESENTATIONS**

1. Tony Guerrero, Greer Galloway – Ontario Investing in Green Infrastructure to Help Smaller Communities.

Tony Guerrero of Greer Galloway Consulting Engineers attended the meeting to update Council on the status of the third lagoon project and to discuss making an application for funding for the project through the Ontario Investing in Green Infrastructure to Help Smaller Communities program. The deadline for applications to the program is January 22, 2020. Mr. Guerrero suggested that a meeting to update officials from the Ministry of the Environment on the project would be beneficial.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Municipality of Tweed will submit an application for funding through the Ontario Investing in Green Infrastructure stream program for the 3rd Lagoon Project. Carried.

Council authorized staff to apply for a delegation with the Minister of Infrastructure at the ROMA Conference in January, 2020 and to obtain updated letters of support from the various agencies to accompany the funding application. They also authorized staff to include the new Asset Management Plan being completed by Greenview Environmental Management.

2. Eddie Wallis – Traffic on the Flinton Road.

Eddie Wallis, a resident who lives on the Flinton Road, attended the meeting to bring the matters of heavy traffic, speeding traffic, increased transport traffic, and the lack of speed limit warning signs on Flinton Road to Council's attention. He requested that signs be placed warning transport drivers of the two single-lane bridges on the Flinton Road to keep the non-local transport traffic from using the road.

Councillor DeMarsh agreed to bring the concerns to the attention of the Central Hastings OPP for discussion at the next CPAC meeting.

Council advised Mr. Wallis that staff would need to consult with representatives from Lennox & Addington County regarding the placement of any signs as the Flinton Road runs through

Addington Highlands from Highway 41 north of Flinton. Council also authorized staff to investigate other options to deter non-local transport drivers from using the Flinton Road.

**APPROVAL OF ACCOUNTS**

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

**MAYOR'S REPORT**

Mayor Albert provided information on local events, reported on meetings attended and advised of upcoming meetings.

**STAFF REPORTS**

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

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER  
BE IT RESOLVED THAT the Municipal Logo be changed to include "EST." at the bottom of the Logo next to 1998. Carried.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER  
BE IT RESOLVED THAT the following recommendation from the Community Development Manager be approved:  
The Municipality of Tweed move forward with an Age-Friendly Plan in partnership with Moira Place Long Term Care, the Alzheimer Society of Hastings-Prince Edward and other community partners. Carried.

The Fire Chief provided a staff report on department activities.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the request from Fire Chief Derrick Little to defer the improvements to the front of the Tweed Fire to 2020 Capital Budget be approved as the only tender received for the work was higher than was estimated in the 2019 Capital Budget. Carried.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER  
BE IT RESOLVED THAT the following SOGs be approved by Council: 5001, 5002, 5003, 5004, 5005, 5009, 5010, 6001, 7001, 7002, 7003, 7004 and 7005. Carried.

Council authorized the Fire Chief to lend an item of vintage fire equipment to the Stirling Museum at Farmtown Park to be used for display purposes only with the stipulation that it could be brought back to Tweed for parades and other ceremonies.

Council authorized staff to publicize in upcoming newsletters and the Council News the need for residents to ensure that their homes and properties are clearly marked with their civic numbers to allow emergency services to find their location quickly in the event of an emergency.

The Livestock Investigator provided reports on wildlife claims from September 11, 2019, September 12, 2019 and October 1, 2019.

The By-law Enforcement Officer provided a report of By-law Investigations for October, 2019.

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. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the following recommendations in the CAO/Clerk-Treasurer’s report be approved:

1. Payment Certificate #1 for Coco Paving Inc. in the amount of \$267,844.15 plus HST for the rehabilitation of Spring Street; and
2. The quote from P.A. Miller Surveying Ltd. to survey the 77-acre parcel of land just north of the Marlbank Road Waste Disposal Site in the amount of \$6,000 plus HST. Carried.

Council authorized staff to set up a meeting with the property owners in the vicinity of the Hunt Road W.D.S. on Monday, November 18, 2019 at 11:00 a.m.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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

**COMMITTEE/BOARD REPORTS**

1. Building Inspection Services Board Report – September, 2019.
2. Committee of Adjustment/Planning – November 1, 2019.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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

Council authorized staff to send a letter to the newly elected Member of Parliament to express Council’s concerns with the lack of zoning compliance when federal cannabis registrations are issued and to invite him to attend a Council Meeting to discuss their concerns.

**BY-LAWS**

1. By-law No. 2019-54                      A By-law to amend Comprehensive Zoning By-law No. 2012-30 to change the zoning of a 1.3 acre severed lot from Prime Agriculture (PA) to Rural Residential (RR) and a 154-acre retained lot from Prime Agriculture (PA) to Rural (RU). (Severance B55/19)
2. By-law No. 2019-55                      A By-law to Appoint a CAO/Treasurer for the Municipality of Tweed.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

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 13th day of November, 2019:

- By-law 2019-54                      A by-law to amend Comprehensive Zoning By-law No. 2012-30 at Part Lot 8, Concession 6, Hungerford, from Prime Agriculture (PA) to Rural Residential (RR) for a 1.3-acre severance and the 154-acre retained land from Prime Agriculture (PA) to Rural (RU). Carried.

MOVED BY J. FLIELER, 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 13th day of November, 2019:

- By-law 2019-55                      A By-law to appoint a CAO/Treasurer for the Municipality of Tweed. Carried.

**ITEMS FOR CONSIDERATION**

1. Bonnie Jussila, Vice President, Tweed Elvis Festival – Request for Use of Fairgrounds and Fencing for Festival, August 2020.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from the Tweed Elvis Festival Committee for the use of the fairgrounds and the fencing for the 10th Annual Tweed Elvis Festival on August 28th

– 30th, 2020 be approved. Carried.

- 2. Jennet Honey, 2020 Winter Carnival – Use of Park and Fire Department on Site.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from the Tweed Winter Carnival Committee for the use of the Tweed Park for their Event be approved; And further, that the request for the Tweed Fire Department to be present at the Tweed Winter Carnival polar plunge be approved. Carried.

- 3. Quinte Conservation – 2020 Budget.

Discussion of the proposed 2020 Quinte Conservation Budget was deferred to the next Council Meeting so that Brad McNevin, CAO of Quinte Conservation could be invited to attend.

- 4. Safe Space for Internet Purchases – Update.

The matter of a safe space for internet purchases in Tweed was deferred until Councillor DeMarsh could discuss the issue more fully with other community representatives at the January, 2020 CPAC Meeting.

- 5. Reavie Lane – Request to Maintain the Lane.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT staff be directed to seek a legal opinion from Cunningham, Swan regarding possible maintenance of Reavie Lane. Carried.

- 6. Marg Isbester, Mayor of Town of Greater Napanee – Letter of Support for Funding Application.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council is in full support of the Town of Greater Napanee for its application for funding through Investing Canada Infrastructure Program (ICIP) for an indoor aquatic facility to be attached to the PaperWorks Centre at 6 McPherson Drive in Napanee. Carried.

- 7. Elisha Auger, Student SSW Program Loyalist College – Fundraising Tournament.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the request from Elisha Auger, Student in the SSW Program at Loyalist College, to run a men’s 3 on 3 hockey tournament in late November or December as a fundraiser for the Victim Services be denied. Carried.

**CORRESPONDENCE FROM OTHER MUNICIPALITIES**

- 1. Municipality of West Elgin – Provincial Policy Statement for Ground-Mounted Solar Facilities.
- 2. Township of Puslinch – 2019 Provincial Policy Statement Review.
- 3. Township of Springwater – Nottawasaga Valley Conservation Authority Levy.
- 4. Township of Springwater – Conservation Authority Levies.
- 5. Municipality of Prescott – New Delegated Administrative Authority.
- 6. Niagara Region – Proposed Cuts to Legal Aid Ontario Budget.
- 7. Township of Ramara – Conservation Authority Exit Clause.

MOVED BY J. FLIELER, 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 West Elgin | Resolution re: Provincial Policy Statement for ground mounted Solar Facilities. | Support     |
| 2. | Township of Puslinch       | Resolution re: 2019 Provincial Policy Statement Review.                         | Rec. & File |
| 3. | Township of Springwater    | Resolution re: Nottawasaga Valley Conservation Authority Levy.                  | Rec. & File |
| 4. | Township of Springwater    | Resolution re: Conservation Authority Levies.                                   | Rec. & File |
| 5. | Municipality of Prescott   | Resolution re: new Delegated Administrative Authority.                          | Defer       |
| 6. | Niagara Region             | Resolution re: Proposed cuts to Legal Aid Ontario Budget.                       | Support     |
| 7. | Township of Ramara         | Resolution re: Conservation Authority Exit Clause.                              | Rec. & File |
- Carried.

**CORRESPONDENCE - INFORMATION**

1. J. Murray Jones, EORN Chair – Cogeco’s Letters of Support to CRTC.
2. LCBO Convenience Outlet Team – Request for Proposal for Retail Stores.
3. Brad McNevin – High-Level Feasibility Study for Flood Mitigation in Foxboro.
4. Town of Greater Napanee – Zoning By-law Amendment.
5. Tweed & Area Chamber of Commerce – Newsletter.
6. Ministry of Finance – 2020 Ontario Municipal Partnership Fund Allocation.
7. Eric Thibaudeau, Municipal Advisor – MMAH – Financial Indicators.
8. AMO WatchFiles – October 24th, October 31st and November 7th Issues.
9. Tweed Trunker – Treat 2019 – Update.
10. Community Advocacy & Legal Centre – Invitation to Attend Local Forum November 26th.
11. Jamie McGarvey, AMO – Federal Gas Tax Update.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Correspondence – Information be received and filed. Carried.

**COMMITTEE/BOARD MINUTES**

1. Quinte Conservation Executive Board – May 16, 2019, June 20, 2019 and September 19, 2019.
2. Committee of Adjustment/Planning – October 4, 2019.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

**NOTICE OF MOTIONS**

None.

**CONFIRMATORY BY-LAW**

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Confirmatory By-law No. 2019-56 be read a first, second, and third and final time, passed, signed and sealed in open Council this 13th day of November, 2019. Carried.

**ADJOURNMENT**

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council adjourn at 11:49 a.m. Carried.

---

**MAYOR**

---

**CLERK**