

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **November 27, 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  
Deputy Clerk-Treasurer  
Public Works Manager

Prior to the start of the Regular Council Meeting a special presentation was made to Councillor Don DeGenova in appreciation for serving two consecutive terms as Councillor for the Municipality of Tweed from December 1, 2010 to November 30, 2018.

### **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. FLIELER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the Agenda for the November 27, 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 B. TREANOR, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT the Minutes for the November 14, 2018 Regular Council Meeting be accepted as presented. Carried.

### **BUSINESS ARISING FROM MINUTES**

None.

### **PUBLIC PLANNING MEETINGS**

1. Rezoning Application ZA14/18.  
Applicant: John Wilson  
68 Kinlin Road, Concession 9, Part Lot 25, Hungerford  
To rezone a 5-acre parcel of land from Rural to Rural Residential

The applicant was in attendance at the Public Meeting in support of the rezoning application.

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

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

Council was in favour of the rezoning and passed Zoning By-law No. 2018-66.

MOVED BY J. DEMARSH, 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 27<sup>th</sup> day of November, 2018:

By-law 2018-66 to rezone approximately 5 acres from Rural (RU) to Rural Residential (RR) zone at Part of Lot 25, Concession 9, Hungerford. Condition of Severance Application B90/18. Carried.

### **DELEGATIONS/PETITIONS AND PRESENTATIONS**

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

Rose Dellar attended the meeting relating to her prior requests that Council consider limiting parking on Spring Street to two hours only and removing the handicap parking space directly in front of Dellar's IDA.

Council advised Ms. Dellar that the matter had been deferred for discussion at a January Council Meeting.

### **STATEMENT OF REVENUE & EXPENDITURES**

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Statement of Revenues and Expenditures be accepted. Carried.

### **STAFF REPORTS**

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

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Payment Certificate #1 from Jewell Engineering for payment to Coco Paving Inc. for the rehabilitation of Victoria Street reconstruction in the amount of \$299,000.74 including HST. Carried.

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

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

### **COMMITTEE/BOARD REPORTS**

1. Actinolite Hamlet Beautification Committee – November 15, 2018.

Council agreed to allow the Actinolite Hamlet Beautification Committee to use the former Elzevir Municipal Office portion of the Actinolite Community Centre without charge for storage and to host their events. Council also agreed that the Beautification Committee should not be charged rent to use the Actinolite Hall from time to time as they are a Committee of Council, subject to availability due to paid rentals.

2. New CIP Application.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the Community Improvement Plan Application from Diana Cassidy-Bush and Allan Bush for funding to cover 50% of the cost for façade improvements at 6 Bridge Street East as per the recommendations from the BR&E Committee. Carried.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

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

**BY-LAWS**

1. By-law No. 2018-63 A By-law to amend By-law No. 2003-08 (regulating traffic and parking) to prohibit parking on Bridge Street W.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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 27<sup>th</sup> day of November, 2018:

By-law No. 2018-63 A By-law to amend By-law 2003-08 (regulating traffic and parking) to prohibit parking on Bridge St. W. Carried.

**ITEMS FOR CONSIDERATION**

1. Joe Mumby Septic Tank Pumping – Dispose of Septage in Lagoon.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from Joe Mumby Septic Tank Pumping to dispose of septage into the Municipality of Tweed's lagoon system during the winter season 2018-2019 be approved. Carried.

2. AMO Communications – Cannabis Implementation Information.

Council authorized staff to prepare a draft Cannabis Implementation Policy for consideration at the first Regular Council Meeting in January based on the information provided by the Association of Municipalities Ontario (AMO), said policy to include a listing of areas deemed sensitive.

**CORRESPONDENCE – ACTION**

None.

**CORRESPONDENCE - OTHER MUNICIPALITIES**

None.

**CORRESPONDENCE – INFORMATION**

1. Trunker Treating 2018 Report.
2. Ministry of Indigenous Affairs – Settlement of Williams Treaties Land Claim.
3. Brad McNevin, CAO-Quinte Conservation – Environmental Commissioner's Report.
4. Debbi Barfoot – Canadian Blood Services – Days of Giving Campaign.
5. Ministry of Municipal Affairs & Housing – Financial Indicator Review.
6. LAS – LED Streetlight Program Final Phase.
7. AMO Watchfiles – November 15th and November 22nd, 2018.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 7 be received and filed. Carried.

**COMMITTEE MINUTES**

None.

**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. 2018-67 be read a first, second, and third  
and final time, passed, signed and sealed in open Council this 27<sup>th</sup> day of November, 2018.  
Carried.

**ADJOURNMENT**

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council adjourn at 6:37 p.m. Carried.

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**MAYOR**

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**CLERK**