

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

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.

The Mayor and Council Members expressed congratulations to the Tweed Hawks Juvenile Hockey Team on their recent win over Cayuga to claim the All-Ontario Championship.

Fire Chief Derrick Little, Deputy Fire Chief Robert Robinson, and Fire Prevention Officer Sean Porter, along with several members of the Tweed Fire Department were welcomed to the Council Meeting for the presentation of Fire Service Medals by the Mayor as follows:

Thirty-five year medals for Robert Mumby and Barry Tebo; and
Twenty-five year medals for Allan Broek and Joe Coolen.

Absent for the presentations were Mike Broek and Scott Charlton who were recognized for twenty-five years of service as well.

The spouses of the members were presented with platinum brooches to recognize their role and the commitment of family members when a person volunteers for the fire service.

APPROVAL OF AGENDA

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Agenda for the March 27, 2018 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor DeMarsh disclosed a possible conflict of interest in the Public Planning Meeting for Zoning Amendment ZA4/18 and Zoning By-law No. 2018-17 and vacated the Council Chambers for the Public Meeting and subsequent voting on the By-law.

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, to consider matters pertaining to

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes for the March 14, 2018 Regular Council Meeting be accepted as amended to reflect that Councillor DeGenova was unable to participate in the meeting as staff were unable to set up the Skype Program for electronic/remote participation. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

1. Zoning By-Law Application ZA4/18.
Applicants: Lawrence Bennett and Nancy Burton
Property located at Part of Lot 1, Concession 11, Hungerford.
This application will change the zoning of approximately 2-acre lot from Rural (RU) zone to Rural Residential (RR) zone.
The rezoning is a condition of Severance Application B80/17.

Councillor DeMarsh vacated the Council Chambers for the Public Meeting and for discussion and voting on Zoning By-law No. 2018-17.

Lawrence Bennett, one of the applicants for the proposed zoning amendment, was in attendance but left prior to the start of the Public Meeting.

Neither the second applicant nor the authorized agent was in attendance for the Public Meeting.

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

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

Council was in agreement with the rezoning and passed By-law No. 2018-17.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT By-law 2018-17 be approved to rezone the land at Concession 11, Part Lot 1, Hungerford from Rural (RU) to Rural Residential (RR), for a two-acre parcel of land, condition of Severance B80/17. Carried.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Francis Woodcock & Lisa LeSage – Tweed Front Porch Ruckus.

Francis Woodcock and Lisa LeSage of Tweed Music Festivals Inc. attended the meeting to provide details of a new event they are planning called Tweed Front Porch Ruckus which will feature musicians providing entertainment on front porches of private citizens throughout the Village. The event is being planned for Saturday, June 23, 2018 from 1:00 to 4:00 p.m. with an Opening Ceremony at the Tweed Heritage Centre at 12:00 noon. The event will promote tourism in the area through music. Maps will be provided so that people can travel around to the various front porch venues throughout the afternoon.

STATEMENT OF REVENUE & EXPENDITURES

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

Council authorized staff to verify that the 2018 Budget amount for Arena-Equipment R&M should be \$5,000.00 and not \$500.00 as listed in the Statement of Revenue & Expenditures.

STAFF REPORTS

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 J. FLIELER

BE IT RESOLVED THAT Council appoint G.D. Jewell Engineering Inc. for the Engineering and Design for the 2018 Connecting Link Project for the tendered price of \$91,124.81 plus HST. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council change the Community Development Assistant position from the casual part-time basis to a permanent part-time position. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Municipality of Tweed begin the process for a Roads Need Study through a Local Authority Services (LAS) agreement. Carried.

Council authorized staff to invite Greenview Environmental Management to the April 11, 2018 Regular Council Meeting for a presentation on Asset Management Planning.

Council was advised of a Risk Management Seminar being offered by Frank Cowan Insurance in Belleville on Friday, April 13, 2018 from 8:30 to 11:30 a.m. and authorized Department Heads to attend the seminar.

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. 2018-18 A By-law to amend Comprehensive Zoning By-law to remove the Holding Symbol from a portion of land at Part Lot 11, Concession 10, Part of Block 59, Plan 284, in the V Village of Tweed. (John & Linda Hunt)
2. By-law No. 2018-19 A By-law to provide for the issuance of building permits, demolition permits, plumbing permits, changes of use permits, sewage system permits and swimming pool permits with revised set fees of the same.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the following By-laws be read a first, second, and third and final time, passed, signed and sealed in open Council this 27th day of March, 2018:

By-law No. 2018-18 to remove the holding symbol from Part Lot 11 Conc. 10.

By-law No. 2018-19 to provide the issuance of building, demolition, plumbing, change of use, sewage, and swimming pool permits with revised fees. Carried.

ITEMS FOR CONSIDERATION

1. Second Dwelling Units - Revised By-law.

MOVED BY J. DEMARSH, 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 27th day of March, 2018:

By-law 2018-15 to define “Dwelling Unit, Second” and provisions for the same. Carried.

2. Half Load Agreement between the Municipality of Tweed and Jos. Rashotte Company Limited.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council authorize the Mayor and the CAO/Clerk to sign the Half Load Agreement between the Municipality of Tweed and Jos. Rashotte Company Limited to provide relief from the reduced load restrictions on a portion of a municipal road from Highway 37 at Countryman Road to 18 Countryman Road. Carried.

- 3. Committee of Adjustment/Planning – Remuneration.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the rate for attending a Committee of Adjustment/Planning will increase to \$50.00 per meeting for each Committee Member excluding members of Council. Carried.

Council authorized staff to prepare a revised Committee of Adjustment/Planning By-law for the next Regular Council Meeting to reflect the following changes:

- 1. Membership to be confirmed for four permanent Committee members and two alternates;
2. The Mayor to be listed as the Council Liaison alternate for Planning matters; and
3. Remuneration for Committee of Adjustment members to be changed to the rate of \$50.00 per meeting attended plus mileage.

CORRESPONDENCE – ACTION

- 1. LAS Water Service Line Warranty Program.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the LAS Water Service Line Warranty Program be supported by Council. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

- 1. Town of Essex – User Pay Childcare Services at Conferences.
2. Township of South Stormont – Grant Municipalities the Authority to Approve Landfill Projects.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the following action be taken in regards to Correspondence from Other Municipalities:

Table with 4 columns: No., Municipality, Request for Support of:, Action. Row 1: Township of Essex, Resolution re: User pay childcare services at conferences, Rec. & File. Row 2: Township of South Stormont, Resolution re: Grant municipalities the authority to approve landfill projects, Support Carried.

CORRESPONDENCE – INFORMATION

- 1. Ontario Provincial Police – Amalgamation.
2. Community Archives of Belleville and Hastings County.
3. Ontario Parks – Algonquin Park Forest Management Annual Work Schedule.
4. Tweed & Area Historical Society – Canoe Lottery.
5. Abundant Solar Energy Inc. – Approved Ground Mount Solar.
6. AMO – Cannabis Implementation – Municipal Funding Announcements.
7. LAS – What Will Your Main Street Look Like?
8. AMO Watchfiles – March 15th and 22nd, 2018.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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

COMMITTEE MINUTES

None.

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Confirmatory By-law No. 2018-20 be read a first, second, and third and final time, passed, signed and sealed in open Council this 27th day of March, 2018. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council adjourn at 7:04 p.m. Carried.

MAYOR

CLERK