

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **June 14, 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  
Public Works Manager  
Deputy Clerk-Treasurer  
Community Development Manager  
Fire Chief

### **CLOSED MEETING**

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go into Closed Session at 8:35 a.m. to address the following matters: Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered are: c) a proposed or pending acquisition of land; d) labour relations or employee negotiations. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go out of Closed Session at 8:59 a.m. Carried.

Councillor DeMarsh, the Community Development Manager and the Fire Chief were not present at the Closed Meeting.

### **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 regular business of the meeting was preceded by a special presentation to Bob Giguere by Councillor DeGenova of the 2017 Ontario Senior of the Year Award from the Province of Ontario. These awards are given annually by municipalities to outstanding seniors who have enriched the social, cultural or civic life of the community after the age of 65 and who make their community a better place to live.

### **APPROVAL OF AGENDA**

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the June 14, 2017 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 a proposed or pending acquisition of land and labour relations or employee negotiations.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT staff follow direction from the closed portion of the meeting. Carried.

### **ADOPTION OF MINUTES**

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the Minutes for the May 23, 2017 Regular Council Meeting be accepted as presented. Carried.

**BUSINESS ARISING FROM MINUTES**

None.

**PUBLIC PLANNING MEETINGS**

1. Rezoning Application ZA5/17.  
Part of Lots 9 and 10, Concession 9, 6548 Highway #37, Hungerford  
Approximately 45.92 acres  
From Urban Reserve (UR) to Rural (RU)

The following members of the public attended the Public Meeting for the proposed rezoning of the property at 6548 Highway 37: Travis Holmes, Sheri Holmes, Chris Foran, Valerie Foran, Glenn Holmes, and Debbie Holmes. No written or verbal representations either in support of or in opposition to the proposed zoning by-law amendment were provided.

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

Council agreed to rezone the property and a by-law was passed in the By-laws portion of the meeting.

**DELEGATIONS/PETITIONS AND PRESENTATIONS**

1. Wally Wagner, Tweed Curling Club.

Wally Wagner attended the meeting with other members of Land O'Lakes Curling Club to request that Council consider partnering with the curling club to investigate the possibility of expanding the curling club to become a recreation facility in order to expand the use of their facility by both the young and the elderly in the community.

2. Angela Adkinson, MNRF - Road Allowance in Stoco Fen.

Angela Adkinson, Park Planner for Ontario Parks, along with Todd Baker, Resource Steward and Clark Richards, Park Superintendent attended the meeting to provide clarification on the proposed boundary amendment to Stoco Fen Provincial Park which would include two sections of unopened road allowance. The boundary amendment would encourage protection of the fen ecosystem and sensitive species by increasing the park area. Council was advised that all landowners of adjacent properties had been mailed notification of the proposed additions and invited to comment by July 22, 2017.

3. Beckie MacDonald and Al McNeil - Tweed Library Update.

Beckie MacDonald and Al McNeil were not able to attend the day meeting but advised that they would attend the July Council Meeting to provide an update to Council.

**APPROVAL OF ACCOUNTS**

MOVED BY B. TREANOR, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Council Accounts Approval Reports for the period ending May 31, 2017 be accepted as presented. Carried.

**STAFF REPORTS**

1. Community Development Manager Rachelle Hardesty reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the following recommendations from the Community Development Manager:

- The Volunteer Appreciation Event be held Wednesday, September 20th, 2017 at 5:00 p.m.;
- Nominations for community volunteer be open to all residents of the Municipality of Tweed;
- A Volunteer of the Year Award Task Force be formed to review the nomination submitted. Carried.

2. Protective Services.

- a) Fire Chief Derrick Little reported on department activities.

The matter of the purchase of a truck for use at the Tweed Fire Hall was deferred pending further discussion by the Joint Fire Services Board.

Council authorized the Fire Chief to investigate the implementation of a Junior Firefighter Program for the Tweed Fire Department.

- b) By-Law Enforcement Officer Gord Leaver provided a written report of By-Law Investigations for May, 2017.

- c) Animal Control Officer Fearnley Davies provided a written report for May, 2017. Livestock Investigator Heide Elliott provided a written report for a wildlife kill claim by Steven Gunning on May 5, 2017.

3. Public Works Manager Allan Broek reported on department activities.

Council authorized staff to follow up with the Ministry of the Environment on the status of the water taking permit at the Danford Mine on Highway 7.

4. CAO/Clerk-Treasurer Betty Gallagher reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the following recommendations from the CAO/Clerk-Treasurer:

- That the Municipality of Tweed hire Jewell Engineering to complete the Arena Structural Inspection for their tender in the amount of \$1,799.00 plus HST.
- That the Municipality of Tweed hire Gerry Ebel of G.E. Contracting to replace the lights in the Administration Building to LED lights for the tender price of \$15,875.00 plus HST. Carried.

Council authorized staff to add motion detectors/timers for lights in the washrooms and storage rooms in the Administration Building while the LED lighting program was being done.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT all staff reports be accepted as presented. Carried.

**COMMITTEE/BOARD REPORTS**

None.

**BY-LAWS**

1. By-law No. 2017-25                      A By-law to amend the Comprehensive Zoning By-law 2012-30 from Urban Reserve (UR) to Rural (RU). Travis and Sheri Holmes.

2. By-law No. 2017-26 A By-law to authorize the Agency Agreement with Fire Marque Inc.
3. By-law No. 2017-27 A By-law to amend By-law No. 2016-16 to regulate fire matters and establish a tariff of fees to include technical wording to enable Fire Marque Inc. to collect fire recovery costs from insurance companies.
4. By-law No. 2017-28 A By-law to remove the holding symbol at Part of Lots 9 and 10, Concession 9, Hungerford for the construction of the new Home Hardware Building.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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 14th day of June, 2017:

By-law No. 2017-25,  
By-law No. 2017-26,  
By-law No. 2017-27,  
By-law No. 2017-28. Carried.

**ITEMS FOR CONSIDERATION**

1. Tweed Minor Hockey Association - April Ice Rental.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from Tweed Minor Hockey Association for the waiving of fees for April ice rental not be approved. Carried.

2. Cheri Jo Gordon - Tweed Figure Skating Club - Additional Ice Time.

Council agreed to extend Thursday ice time for Tweed Figure Skating Club to 6:50 p.m. as Tweed Minor Hockey Association was agreeable to giving up the time. Council authorized staff send a letter of appreciation to Tweed Minor Hockey for agreeing to the time change.

3. Raeanne McGuinness – 14th Annual Golf Tournament – Sponsorship.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council supports the 14th Annual Golf Tournament hosted by Tyendinaga Township by providing \$100.00 for the Hole Sponsor. Carried.

4. Lisa M. Pim - Road Closing Request.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from Lisa M. Pim to close the street allowances on her property in Queensborough be approved at the Road Allowance Closing Fee of \$500.00 in total. Street closing includes partial closing of six streets and will merge 12 lots located at 73 Barry Road. Carried.

5. Community Improvement Plan (CIP) - Draft Update.

Information was provided regarding the addition of the hamlets of Actinolite, Marlbank, Queensborough and Thomasburg to the urban area of the Municipality of Tweed in the Official Plan. Fact Sheets and a further draft update to the Community Improvement Plan to be provided in the Agenda for the June 27th Regular Council Meeting.

6. Frank Cowan Company - Risk Management Services Inspections.

Council authorized staff to prepare a chart for the June 27th Regular Council Meeting of the recommended changes from the recent risk management inspections so that the items could be prioritized and completion dates planned.

7. Sheri and Travis Holmes - request to waive rezoning fee.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the request from Sheri and Travis Holmes to refund the rezoning fee in the amount of \$600.00 for the property at 6548 Highway 37 be approved. Carried.

8. Strategic Plan - Date to review the plan.

Council agreed to review the draft Strategic Plan and provide comments to staff with a view to identifying goals and to set a meeting to discuss the Strategic Plan following their review.

### **CORRESPONDENCE – ACTION**

1. Mike Bossio - Funding Opportunities.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Municipality of Tweed will apply for funding through the New Horizons For Seniors Program for outdoor fitness equipment for seniors program. Carried.

### **CORRESPONDENCE - OTHER MUNICIPALITIES**

1. Municipality of Killarney - End to Payment out of Court.

Council deferred a decision on supporting the resolution of the Municipality of Killarney pending further information on the matter from the Association of Municipalities of Ontario.

### **CORRESPONDENCE - INFORMATION**

1. Community Archives of Belleville & Hastings County.
2. Ministry of Municipal Affairs - Residential Tenancies Act.
3. Community Advocacy & Legal Centre – Bafflegarb.
4. AMO - Watchfile and Communications.
5. Minutes of the Tweed and Area Chamber of Commerce - April 20, 2017.
6. Minutes of the Land O'Lakes Tourist Association - April 25, 2017.
7. Minutes of the Friends of Stoco Lake - June 4, 2016.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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

### **COMMITTEE MINUTES**

1. Community Development Committee - May 4, 2017.
2. Personnel & Finance Committee - May 8, 2017.
3. Public Works & Protective Services Committee - May 10, 2017.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes for the May, 2017 Committee Meetings be approved as presented. Carried.

### **NOTICE OF MOTIONS**

None.

### **RESPONSE TO DELEGATIONS**

Council discussed the partnering request from the Land O'Lakes Curling Club for a proposed recreation centre and authorized staff to write a letter to the Curling Club indicating that Deputy Mayor Treanor, Councillor DeGenova, the CAO/Clerk-Treasurer and the Community

Development Manager would make themselves available for a meeting to discuss the matter further in the fall of 2017.

**CONFIRMATORY BY-LAW**

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Confirmatory By-law No. 2017-29 be read a first, second, and third and final time, passed, signed and sealed in open Council this 14th day of June, 2017. Carried.

**ADJOURNMENT**

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council adjourn at 11:46 a.m. Carried.

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**MAYOR**

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**CLERK**