

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **September 12, 2018** 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  
Deputy Clerk-Treasurer  
Public Works Manager  
Community Development Manager  
Fire Chief

### **CLOSED MEETING**

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go into a Closed Meeting at 8:31 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: B) Personal matters about an identifiable individual; d) Labour relations or employee negotiations; and E) litigation or potential litigation. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go out of the Closed Meeting at 8:56 a.m. Carried.

### **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 D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the September 12, 2018 Regular Meeting be approved as presented. Carried.

### **DISCLOSURE OF PECUNIARY INTEREST**

Councillor DeMarsh declared a possible conflict of interest with Correspondence Action Item #3 relating to a zoning question as he is the listing agent for the property and he vacated the Council Chambers during discussion of the matter.

### **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 personal matters about an identifiable individual; labour relations or employee negotiations; and litigation or potential litigation.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the recommendation from the BR&E Committee to approve a façade grant request from 2562085 Ontario Limited (Former Home Hardware Store) for up to \$7,502.50 to replace one door and cornice around the building facing the street. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

**ADOPTION OF MINUTES**

MOVED BY J. FLIELER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Minutes for the August 28, 2018 Regular Council Meeting be accepted as presented. Carried.

**BUSINESS ARISING FROM MINUTES**

None.

**PUBLIC PLANNING MEETINGS**

None.

**DELEGATIONS/PETITIONS AND PRESENTATIONS**

1. Jack Gorman – Join the Walk for Alzheimer’s.

Jack Gorman attended the meeting to update Council on the annual Walk for Alzheimer’s being organized for Sunday, October 21, 2018 and requested assistance with promoting the event due to the late start by the organizers. Council authorized staff to promote the event on social media and allowed the organizers to place brochures and pledge forms in the Municipal Office.

**APPROVAL OF ACCOUNTS**

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT the accounts be accepted. Carried.

**STAFF REPORTS**

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

MOVED BY J. FLIELER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council approve the request from the BR&E Committee to the Community Improvement Plan be amended as follows:  
Section 5.3 Eligible Costs:  
“Environmental remediation costs, including any action taken to reduce the concentration of contaminants on or underground the exterior of the property to permit a Record of Site Condition to be filed in the Environment Site Registry under Section 168.4 of the Environmental Protection Act. Interior Brownfields are not eligible for the program.” Carried.

The Fire Chief provided a staff report on department activities.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT Council approve the recommendation from the Fire Chief to replace the lights at the Fire Hall with LED lights from Patton Power Ltd. for the quoted price of \$7,178.50 plus HST. Carried.

The Animal Control Officer provided an Animal Control Report for August, 2018.

The By-law Enforcement Officer provided a report of By-law Investigations for August, 2018.

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

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

Council authorized staff to obtain pricing for a portable solar speed sign as the quotes for the two digital radar speed signs had come in significantly under budget.

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**

None.

**ITEMS FOR CONSIDERATION**

1. Skootamatta Lane – OPP Report.

Council reviewed the OPP Report of the traffic study on Skootamatta Lane as a result of the Hawkins Bay Bridge being closed. The report concluded that less than 5% of the vehicles travelling on Skootamatta Lane during the study periods were travelling at speeds that would cause concern. Council authorized staff to make copies of the OPP Report available to the public and to send a letter of appreciation to the OPP to thank them for the report. Council also authorized staff to install additional speed limit signs along the length of Skootamatta Lane in accordance with the recommendation in the OPP Report.

2. North Frontenac Telephone Company – Agreement.

Council deferred discussion of the Municipal Access Agreement proposed to be entered into with the North Frontenac Telephone Company to the next Regular Council Meeting to allow for further review.

**CORRESPONDENCE – ACTION**

1. Bruce Freeborn – Use of Tweed Memorial Park.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the request from Bruce Freeborn to use the Tweed Memorial Park for a harvesting gathering for Tweed families on October 13, 2018 from 2:00 p.m. to 7:00 p.m. be approved with the following conditions:

1. A beach bonfire will not be permitted in the Park;
2. That the organizers for the event show proof of insurance coverage naming Municipality as an additional insured;
3. That the organizers are aware that they will not have exclusive use of the park;
4. Clean up after the event is the responsibility of the organizers. Carried.

2. Paul Shipley – Tree Removal Request.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT the request from Paul Shipley, at 113 River Street, to cut down a maple tree located half on his property and half on municipal property be approved with the cost to be shared between the two owners. Carried.

3. Kym Wark-Ray – Black River Road Property.

Councillor DeMarsh vacated the Council Chambers during the discussion of this matter.

Council agreed that the potential purchaser of the property at 172 Black River Road would be entitled to keep a miniature horse and protective donkey at the property as a legal non-conforming use since it was confirmed that the present owners had housed donkeys at the property prior to the passing of Comprehensive Zoning By-law No. 2012-30.

**CORRESPONDENCE - OTHER MUNICIPALITIES**

- 1. Township of Selwyn – Provincial Agricultural Systems Mapping.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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.	Township of Selwyn	Resolution re: Provincial Agricultural Systems Mapping.	Rec. & File Carried.

**CORRESPONDENCE – INFORMATION**

- 1. Association of Municipalities Ontario – Growing Garbage Problem.
- 2. Province of Ontario - Local Planning Appeal Support Centre.
- 3. Association of Municipalities Ontario – August 30th and September 6th Watchfiles.
- 4. Iris O’Connor – BluMetric – Closure & Long-term Monitoring W.D.S.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 4 be received and filed. Carried.

**COMMITTEE MINUTES**

None.

**NOTICE OF MOTIONS**

None.

**RESPONSE TO DELEGATIONS**

None.

**CONFIRMATORY BY-LAW**

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Confirmatory By-law No. 2018-55 be read a first, second, and third and final time, passed, signed and sealed in open Council this 12<sup>th</sup> day of September, 2018. Carried.

**ADJOURNMENT**

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council adjourn at 10:45 a.m. Carried.

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MAYOR

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CLERK