

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **September 25, 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

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 D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Agenda for the September 25, 2018 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor DeMarsh disclosed a possible conflict of interest with Severance B92/18 under Committee/Board Reports and deferred from discussion and voting on the matter.

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 J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes for the September 12, 2018 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Jane McCulloch – Coordinator of the Madoc Food Bank.

Jane McCulloch, Coordinator of the Madoc Food Bank, attended the meeting to advise Council of a community issue related to the ongoing use of the Madoc Food Bank by Tweed residents. Since 2012 many people from Tweed had been accessing the Madoc Food Bank as a temporary measure while the Tweed Food Bank was relocating. Since then the number of people requiring assistance has risen and the Madoc Food Bank has had to restrict their registration to their

designated service area only which does not allow them to provide food to the persons from the Tweed area. Ms. McCulloch related that there have been housing and policy issues related to the Salvation Army's jurisdiction over the Tweed Food Bank which need to be corrected in order to improve their service in Tweed.

Ms. McCulloch agreed that a meeting should be set up with representatives from the Madoc Food Bank, the Tweed Food Bank and Gateway Community Health Centre to seek a workable solution to implement improvements for the Tweed Food Bank. She also agreed to keep Council apprised of the situation and to not cut off service to Tweed residents immediately until the issues have been discussed more fully.

2. Jim Keniston – Trunker Treat 2018.

Jim Keniston attended the meeting to request Council's support for the 7th Annual Tweed Trunker-Treat event to be held on Halloween night. Council was pleased to renew their support for this event which grows in popularity each year. Council authorized the use of the Picnic Shelter hydro service, the placement of signs at the Park, and for the setup for the event to start at 3:00 p.m. Council also authorized the Fire Chief to have a fire truck at the Park for the event and for Mr. Keniston to contact the Fire Chief directly to make arrangements.

3. Shannon Ruttle – Tweed Public Library – What's Happening.

Shannon Ruttle, CEO of Tweed Public Library, attended the meeting to provide a quarterly update on activities at the Library. Council was advised that the Library was successful in obtaining a grant from Hydro One to assist with installing a ramp at the side door of the Library to allow for accessibility for after hours rentals. Council was also advised that there have been ongoing problems with the HVAC system at the Library. The Library Board has recently changed companies for service to the system due to poor service and communication with the former service company. Council advised Ms. Ruttle to keep them informed of the progress in getting the system working properly and encouraged her to contact the manufacturer to advise them of the service problems and to request any support they may be able to provide.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Statement of Revenue & Expenses be accepted. Carried.

STAFF REPORTS

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

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council approve the quote from Rob Haid Contracting in the amount of \$6,000.00 plus HST to repair the damaged concrete guide rail on Bradshaw Bridge and Greatrix Bridge. Carried.

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

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council authorize the Mayor and the CAO/Clerk-Treasurer to sign the By-law Enforcement Service Agreement between the Municipality of Tweed and Gord Leaver. Duration of the agreement is for a six-month period and will expire March 31, 2019. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Staff Reports be accepted as presented. Carried.

COMMITTEE/BOARD REPORTS

1. Stirling-Rawdon & Tweed Joint Fire Board.
2. Committee of Adjustment/Planning.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance Application B80/18 with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$750.00 for the severed lot.
- iii. The severed lot be rezoned to Rural Residential (RR).
- iv. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Asselstine Road.
- v. Public Works Manager is satisfied with safe site entrance and proper road side ditching and drainage along the severed lot. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve Severance Application B90/18 with the following conditions:

- i. All realty taxes are paid in full.
- ii. The severed lot be rezoned to Rural Residential (RR).
- iii. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Kinlin Road.
- iv. Public Works Manager is satisfied with proper road side ditching and drainage along the severed lot. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance Applications B88/18 and B89/18 with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$750.00 for each severed lot.
- iii. Severance application B88/18 with the club house to be rezoned to Special Rural Commercial (RC-17) to allow for a restaurant operation.
- iv. Severance application B89/18 with an existing residence, garage and barn be rezoned to Residential First Density (R1) Zone.
- v. The retained land be rezoned to Rural (RU) Zone.
- vi. Road widening as required along the severed lots to conform to 33 feet from the centerline of the travelled roadway – East Hungerford Road. Carried.

Councillor DeMarsh disclosed a possible conflict of interest with Severance Application B92/18 and deferred from discussion and voting on the matter.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance Application B92/18 with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$750.00 for the severed lot.
- iii. The severed lot be rezoned to Rural Residential (RR).
- iv. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Quin-mo-Lac Road.
- v. Public Works Manager is satisfied with safe site entrance and proper road side ditching and drainage along the severed lot. Carried.

3. BR&E Committee/CIP Application.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council support the revised recommendation from the BR&E Committee meeting of September 14, 2018 to approve the CIP Application from Nilesch Patel, owner of the Park Place Motel to replace 16 doors at the motel.

And Further, the resolution passed August 8, 2018 for the Park Place Motel be rescinded.

Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the recommendation brought forward from the BR&E Committee from the meeting on September 14, 2018 to approve the use of funds from the OMAFRA Downtown Revitalization Program to remove graffiti from the outside walls of three businesses located downtown be approved.

And further, that the cost to replace one park bench, located in front of the BMO on Victoria Street be approved. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

BY-LAWS

None.

ITEMS FOR CONSIDERATION

1. Proposed Sale of Surplus Lands Con 1, W Pt Lot 27, Elzevir.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the property declared by Council as surplus land located at Concession 1, West Park Lot 27, in Elzevir be sold through the tendering process. Carried.

2. Township of Tudor and Cashel – Request for Disposal Site Card.

Council authorized staff to schedule a meeting with representatives from the Township of Tudor and Cashel to discuss this matter.

3. Ontario Association of Committees of Adjustment – Seminar Package.

Council received the information regarding the 2018 Conference of the Ontario Association of Committees of Adjustment & Consent Authorities taking place on October 15 and 16, 2018 in Guelph, ON.

CORRESPONDENCE – ACTION

1. Bruce Freeborn – Claim for Compensation.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from Bruce Freeborn for the Municipality to repair his 2009 Suzuki in the amount of \$1,848.50 plus HST and replace safety gear in the amount of \$729.93 plus HST due to an accident that occurred at the corner of River and McClellan Street be denied. Carried.

2. Robert Alexander – Permission to Trap.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from Robert Alexander to trap on municipally owned property located at West Half Lot 20, Concession 6 and East Half Lot 20, Concession 5 in Elzevir be approved. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Township of South Glengarry – Paramedic Services as a full Essential Service.
2. Township of Amaranth – Dairy Supply Management Program.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

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 South Glengarry	Resolution re: Paramedic Services as a full Essential service.	Support
2.	Township of Amaranth	Resolution re: Dairy supply management program.	Support

Carried.

CORRESPONDENCE – INFORMATION

1. MNRF - Great Lakes and Water Policy Section.
2. Hastings County – Hastings County’s Tourism Awards.
3. Hastings Prince Edward Public Health – Rabies Vaccination Clinics.
4. AMO Watchfiles – September 13th and 20th, 2018.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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

Council authorized the Mayor and Community Development staff to attend the 2018 Culinary Tourism Awards taking place on October 24, 2018 in Windsor, ON.

COMMITTEE MINUTES

1. Stirling-Rawdon & Tweed Joint Fire Board – June 25, 2018.
2. Quinte Waste Solutions – July 16, 2018.
3. Committee of Adjustment/Planning – August 3, 2018.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Confirmatory By-law No. 2018-56 be read a first, second, and third and final time, passed, signed and sealed in open Council this 25th day of September, 2018. Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 7:03 p.m. Carried.

MAYOR

CLERK