

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **November 14, 2018** at 9:00 a.m. in the Council Chambers.

Mayor Jo-Anne Albert
Deputy Mayor Brian Treanor
Councillor Jamie DeMarsh
Councillor James Flieler

CAO/Clerk-Treasurer
Deputy Clerk-Treasurer
Public Works Manager
Community Development Manager
Fire Chief

Councillor DeGenova monitored the proceedings of the public portion of the meeting through a conference call but did not vote on any of the matters before Council.

Councillor DeMarsh attended the meeting until 10:00 a.m. due to a prior appointment.

CLOSED MEETING

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go into a Closed Meeting at 8:30 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; 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.

Council authorized staff to prepare a letter of appreciation to the Tweed Fire Department for their quick action to save surrounding structures during and following the recent devastating fire at 85 Isaac Street.

Council authorized staff to send a letter of appreciation to Jim Keniston and his volunteers for the success of the recent Trunker Treat event at Tweed Park on Halloween night.

Council authorized staff to send a letter of appreciation to the Tweed Agricultural Society and their volunteers for the success of the Haunted House held in conjunction with Halloween.

APPROVAL OF AGENDA

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the November 14, 2018 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 personal matters about an identifiable individual; and litigation or potential litigation.

MOVED BY J. DEMARSH, 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 B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes for the October 30, 2018 Regular Council Meeting be accepted as presented.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

1. Rezoning Application ZA13/18
Applicant: Chisholm's Roslin Ltd. (Peter Chisholm)
1696 Vanderwater Road, Concession 3, Part Lot 15, Hungerford
From Rural to Rural Residential

The applicant was not in attendance at the Public Meeting for the proposed zoning amendment.

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

Correspondence was received from resident John T. Butler advising of his concerns with the proposed Severance B46/18 which required the rezoning of the severed lot as a condition of the severance.

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

Council was in favour of the rezoning and passed Zoning By-law No. 2018-62.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
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 14th day of November, 2018:
By-law 2018-62 to rezone approximately 3 acres from Rural (RU) to Rural Residential (RR) zone at Part of Lot 15, Concession 3, Hungerford. Condition of Severance Application B46/18. Carried.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Doug Churcher, Welch LLP - 2017 Municipal Financial Statements.

Doug Churcher of Welch LLP attending the meeting to review with Council the draft 2017 Financial Statements for the Municipality of Tweed.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the 2017 Financial Statements for the Municipality of Tweed prepared by Welch LLP be received.
And Further, that the surplus funds from the 2018 audit be transferred to reserves. Carried.

Council authorized staff to prepare a draft motion relating to the unrealistic deadline imposed by the Ministry of Municipal Affairs for the preparation of the annual Financial Information Return (FIR) to be considered in the new Council term for circulation to all Ontario municipalities.

2. Charlene Cunningham – Fundraising for Equipment and Fencing for Stoco Park.

Charlene Cunningham attended the meeting to discuss her ideas for fundraising for improvements to Stoco Park. Council thanked Ms. Cunningham for her initiative in bringing her ideas to Council for consideration and advised her of the need for a task force with a clear mandate to be organized for such an undertaking. Council suggested advertising locally for individuals who might be interested in assisting with such a project and authorized staff to assist with the formation of a task force.

APPROVAL OF ACCOUNTS

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

STAFF REPORTS

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

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the following recommendations presented to Council for consideration from the Community Development Department receive the following support:

- i. For the Municipality of Tweed to host and organize the first annual Monster Mash (fly-fishing musky tournament) to be held October 25 – 27, 2019.
- ii. To enter into a contract for baseball diamond rental usage for the Friday night baseball league and the youth travelling baseball team for 2019. And further, rental fees will apply regardless if the ball diamond is used or not. Carried.

The Fire Chief provided a staff report on department activities.

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

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

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. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Municipality of Tweed accept the tender bid of \$40,011.00 from Holly Chamberlain for the purchase of the 100-acre parcel of land at Concession 1, West Part Lot 27, Elzevir and declared as surplus land by Council. Carried.

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

COMMITTEE/BOARD REPORTS

1. Committee of Adjustment/Planning – November 2, 2018.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve Severance Applications B82/18 and B83/18 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. The severed lots be rezoned to Rural Residential (RR);
- iv. The portion of the retained lands zoned Mineral Extractive Reserve (MXR) be rezoned to Rural (RU);
- v. Road widening as required along the severed lots to conform to 33 feet from the centerline of the travelled roadway – Old Hungerford Road; and
- vi. Public Works Manager is satisfied with safe site entrance and proper road side ditching and drainage along the severed lots. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

BY-LAWS

1. By-law No. 2018-63 To amend Schedule “A” of By-law No. 2011-18 to appoint another individual to perform civil marriages in the Municipality of Tweed (Kywin Grills).
2. By-law No. 2018-64 To prohibit smoking within certain areas of Municipally owned properties.

By-law No. 2018-63 was not passed pending confirmation from Kywin Grills that she would accept being able to perform civil marriages only if appointed to solemnize marriages within the boundaries of the Municipality of Tweed.

MOVED BY B. TREANOR, 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 14th day of November, 2018:

By-law No. 2018-64 A By-law to prohibit smoking within certain areas of the municipally owned properties. Carried.

ITEMS FOR CONSIDERATION

1. Spring Street and Victoria Street – Parking Time Limit & Review Accessible Parking Locations.

This matter was deferred for consideration in the new Council term.

2. Bridge Street West – Restricting Street Parking.

This matter was deferred pending the provision of written notice of the proposed change to the residents of Bridge Street West and an advertisement in the local paper.

3. Centre Hastings Secondary School – Christmas Charity Auction.

Council authorized staff to provide one hour of free ice time at Tweed Arena for the Christmas Charity Auction being held by Centre Hastings Secondary School.

4. Jamie Grant – Requesting use of Tweed Logo.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request from Jamie Grant to use the Tweed Logo for the website hamlet pages registered by him be denied. Carried.

CORRESPONDENCE – ACTION

None.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Township of McKellar – Governance Models.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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 McKellar Carried.	Resolution re: Governance Models.	Support

CORRESPONDENCE – INFORMATION

1. Ministry of Agriculture, Food and Rural Affairs – Notification of NASM Plan Approval.
2. Ministry of Natural Resources & Forestry Mazinaw-Lanark 2021-2031 Forest Management Plan.
3. Hastings County & CMHC – Housing Matters in Hastings County.
4. Centre Hastings – Passing of Zoning By-law.
5. Debra Murphy, Frank Cowan – Seminar – New Construction Act.
6. AMO Watchfiles – November 1st and November 8th, 2018.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 6 be received and filed. Carried.

With regard to Correspondence Item No. 1 Council authorized staff to send a letter to the Ministry of Agriculture, Food and Rural Affairs outlining Council’s displeasure with the approval for outside sewage biosolids to be disposed of in our Municipality.

Council authorized staff to provide notice of the “Housing Matters” in Hastings County Information Session being held in Madoc Township on November 20, 2018 with Canada Mortgage and Housing Corporation to all local land developers and contractors.

COMMITTEE MINUTES

None.

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Confirmatory By-law No. 2018-65 be read a first, second, and third and final time, passed, signed and sealed in open Council this 14th day of November, 2018. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council adjourn at 1:00 p.m. Carried.

MAYOR

CLERK