

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **April 10, 2019** at 9:00 a.m. in the Council Chambers.

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

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

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; D) labour relations or employee negotiations; and F) advice that is subject to solicitor-client privileges. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council go out of the Closed Meeting at 8:50 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 J. PALMATEER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Agenda for the April 10, 2019 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Palmateer disclosed a possible pecuniary interest in the matter relating to a livestock claim on March 23, 2019 by Bruce Palmateer and deferred from discussion of the Livestock Investigator Report dated March 31, 2019.

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 person matters about an identifiable individual; labour relations or employee negotiations; and advice that is subject to solicitor-client privileges.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT staff follow direction from the Closed Meeting. Carried.

ADOPTION OF MINUTES

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes for the March 26, 2019 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

1. Rezoning Application ZA1/19
1213524 Ontario Inc. (John Gorman) / Agent - Ken Gorman
15 and 189 East Hungerford Road
Concession 8, Part Lot 15 & 16, Hungerford
Conditions of Severance Applications B88/18 & B89/18
4.64 acres from Special Open Space (OS-2) to Special Rural Commercial (RC-17)
2.46 acres from Special Open Space (OS-2) to Residential First Density (R1)
163.5 acres (the retained land) from Special Open Space (OS-2) to Rural (RU)

Ken Gorman, the agent for 1213524 Ontario Inc., was in attendance at the Public Meeting in support of the application for rezoning.

The following other members of the public were in attendance and signed in at the Public Meeting: Barbara Hare, Dave Phillips, George Best, Andre Cassidy and C. Herbertson.

Andre Cassidy questioned whether Council would specify the hours of operation in the zoning by-law for the proposed restaurant; whether issues may be raised by the new owner of the restaurant property being located in close proximity to rural farming operations; and expressed concern with the taking of large quantities of water if the clubhouse property were to become a micro brewery.

Council responded that they would consider restricting the hours of operation of the restaurant in the special provisions of the RC-17 zone; and advised that a micro brewery would not be a permitted use in the RC-17 zone.

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

Council was in favour of the rezonings and authorized staff to prepare the by-laws for passage once a plot plan was received from the applicant to confirm whether special provisions would be required for the Residential First Density zoning on the 2.46 acre severed lot created by Severance B89/18.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Brad McNevin and Amy Dickens, Quinte Conservation – Source Water Protection.

Brad McNevin, CAO and Amy Dickens, Source Water Protection Project Coordinator from Quinte Conservation attended the meeting to introduce Mr. McNevin as the new CAO for Quinte Conservation and to provide an update on Source Water Protection. The presentation included an Introduction/Refresher to Source Protection, a review of the Village of Tweed Wellhead Protection Area, and the Municipal Role. Ms. Dickens reported that all risks identified in the Risk Management Plan are complete and that the Source Protection Plan would continue to evolve with new science, new threats, and new systems. Council was provided with a copy of the Drinking Water Source Protection Primer: For Municipal Councillors.

2. Michael O’Keeffe, Moira Place Long Term Care.

Michael O’Keeffe, Administrator of Moira Place Long Term Care attended the meeting with a representative from Hastings-Prince Edward Alzheimer Society to introduce Council to an initiative that Moira Place would be getting involved with to promote dementia-friendly communities and to seek endorsement of the initiative from Council. They advised that they would be offering free dementia awareness training for staff, first responders and local residents to help implement the dementia-friendly movement in Tweed.

3. George Best – Concerns regarding Declair, Rockies & Bosley Roads.

George Best attended the meeting to present a petition signed by residents on the Declair, Rockies, and Bosley Roads to express their concern with the condition of those roads. Mr. Best advised that rural roads are a life line for residents and requested that Council consider increasing the municipal budget dedicated to rural roads to improve the condition of the roads to allow for better accessibility.

4. Ken & Kelly Nicholas – Exemption from the Exotic Animal By-law.

Ken Nicholas attended the meeting to request an exemption from or amendment to By-law No. 2008-40 to allow his family to keep a ball python snake at their property at 213 Metcalf Street.

APPROVAL OF ACCOUNTS

MOVED BY J. PALMATEER, SECONDED BY B. TREANOR
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. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT the following recommendations from the Community Development Manager be approved:

- To hire Scott Trudeau Construction to prepare the site and install 10 pieces of outdoor fitness equipment at the Alexander Street Tweed Recreation Area for the quoted price of \$25,000 plus HST;
- To approve the draft Tweed Banner Advertising Policy, as amended; and
- To set the date of October 2, 2019 for the Volunteer Appreciation Event. Carried.

The Fire Chief provided a staff report on department activities.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the following Operation Guidelines for the Tweed Fire Department be approved:

- Establish an Incident Command Guidelines for Emergency Response;
- Establish appropriate notification guidelines of Senior Officers;
- Establish Shore Based Water Rescue Guidelines;
- Establish Radio Procedures and Usage Guidelines;
- Establish standard procedure for Calls for Outside Agencies;
- Establish a procedure for Emergency Response outside of Municipal Boundaries;
- Establish a procedure for Automatic Aid Responses;
- Establish a procedure for Specialized Equipment Requests;
- Establish guidelines on the Activation of an Air Ambulance; and
- Establish guidelines on the use of the Key Box System. Carried.

The Livestock Evaluator provided a report on a wildlife claims from March 4, 2019, March 23, 2019 and March 25, 2019.

The By-law Enforcement Officer provided a report on By-law Investigations for March, 2019.

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 Mayor and Clerk be authorized to sign a Quit Claim Deed for Kathie Booth's property at Concession 22, Pt Lot 33, Hungerford, to correct a conflict on title. Carried.

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

COMMITTEE/BOARD REPORTS

1. BR&E Committee Report – March 28, 2019.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

BY-LAWS

None.

ITEMS FOR CONSIDERATION

1. YMCA – Memorandum of Understanding for 2019.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT the Memorandum of Understanding between the Municipality of Tweed and the YMCA dated March 2019 for providing the Aquatic and Day Camp Programs for 2019 be approved. Carried.

2. Public Health Unit – West Nile Virus Preparedness and Prevention Plan.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council supports the Hastings Prince Edward Public Health Unit's West Nile Virus Preparedness and Prevention Plan for 2019.
And further, the Municipality of Tweed will provide a letter of support for the Health Unit's application to the Ontario Ministry of Environment, Conservation and Parks for pesticide permits. Carried.

3. Public Health Unit – Warning Sign – Public Bathing Beach.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the request from the Hastings Prince Edward Public Health to post a caution sign at the Tweed Public Beach warning of high levels of bacteria after a heavy rainfall and/or strong winds be denied. Carried.

4. Public Health Unit – Public Bathing Beach Signs.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the request from the Hastings Prince Edward Public Health to post a permanent beach sign advising that the beach is routinely sampled for high levels of bacteria be approved. Carried.

5. Quinte Waste Solutions – 2019 Budget Approval.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Council approve the 2019 Budget for the Quinte Waste Solutions with the Municipality of Tweed's share being \$87,367.42. Carried.

6. Ontario Clean Water Agency – Tweed Lagoons – Annual Report for 2018.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the annual performance report for the Tweed Lagoons for the operating year 2018 prepared by the Ontario Clean Water Agency be approved. Carried.

7. County Day on Tuesday, May 28, 2019 for Council & Staff.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the regular Council Meeting for Tuesday, May 28, 2019 be changed to Wednesday, May 29, 2019 starting at 5:00 p.m. Carried.

8. DTA Designs Inc – Software Agreement for Fire.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the DTA Designs Inc. User Agreement for the use of DTA Software for the Tweed Fire Department on the Municipality of Tweed Website be approved as amended. Carried.

CORRESPONDENCE – ACTION

1. Queensborough Beautification Committee – Remove Manitoba Maple.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from the Queensborough Beautification Committee to remove a Manitoba Maple from the river bank in Queensborough be approved. Carried.

Council authorized staff to hire a contractor to remove the maple tree in Queensborough and another tree in Thomasburg with payment to come from the Beautification Committee budgets.

2. Tweed & Company Theatre – Request for the Use of the Tweed Park.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the request from the Tweed & Company Theatre for the use of the western portion of the Tweed Memorial Park in front of the Tweed Kiwanis Pavilion on May 18, 2019 for the Tweed Summer Season Kick Off Party starting 10:00 a.m. be approved with the condition that they work with the Tweed Horticultural Society to not interfere with the Society's annual plant sale. Carried.

3. Marlbank Dome Task Force Committee – Plans for Dome.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the recommendations from the Andy Brown Memorial Dome Task Force Committee to replace the fabric cover on the dome, to resurface the cement pad, and other miscellaneous repairs be approved as long as the building is structurally sound. Carried.

Council authorized staff to ensure that the removal of the old dome was added to the proposal for costing.

4. Tyrel McQuaigg – Request Payment for Vehicle Damages.

The request from Tyrel McQuaigg for reimbursement for vehicle damages was deferred to the next Committee of the Whole Meeting for further information and discussion.

5. Larry Carr – Request Payment for Vehicle Damages.

The request from Larry Carr for reimbursement for vehicle damages was deferred to the next Committee of the Whole Meeting for further discussion.

6. Sylvia Dunham, Tweed Hungerford Agricultural Society – Close Street for Tweed Fair.

Council authorized staff to prepare a by-law for the next Regular Council Meeting to allow the street closure at the corner of Louisa Street and St. Joseph Street for the Tweed Fair from July 4-7, 2019.

CORRESPONDENCE - OTHER MUNICIPALITIES

None.

CORRESPONDENCE – INFORMATION

1. Hastings County – First Impressions Community Exchange Report.
2. Hastings County – New Economic & Tourism Development Brand.
3. Paul Finley – Stoco Lake Management Plan – Compliment.
4. Shannon Binder – Trades Curriculum.
5. Jeanne Vilneff – Hazardous and Electronic Waste Program – Mercury Bearing Lamps.
6. Ministry of Natural Resources & Forestry – District Mail-Outs.
7. Kelly Wallace – Think Turtle Conservation Initiative.
8. Minister of Infrastructure and Communities – Gas Tax Funding.
9. AMO WatchFiles – March 21, 28 and April 4, 2019.
10. LAS Electricity Program for 2018 – 14% Savings in 2018.
11. LAS Natural Gas Procurement Program.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 11 be received and filed. Carried.

COMMITTEE MINUTES

1. Business Retention and Expansion Committee – February 28, 2019.
2. Building Inspection Services Board – January 24, 2019.
3. Stirling-Rawdon/Tweed Joint Fire Services Board – November 26, 2018.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH

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 J. FLIELER

BE IT RESOLVED THAT Confirmatory By-law No. 2019-22 be read a first, second, and third and final time, passed, signed and sealed in open Council this 10th day of April, 2019. Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council adjourn at 12:13 p.m. Carried.

MAYOR

CLERK