

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **July 23, 2019** at 5:00 p.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
Corporate Services Assistant
Public Works Manager

CLOSED MEETING

None.

CALL TO ORDER

Mayor Albert called the meeting to order followed by the singing of the National Anthem.

APPROVAL OF AGENDA

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT the Agenda for the July 23, 2019 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

None.

NOTIFICATION OF CLOSED MEETING

None.

ADOPTION OF MINUTES

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes for the June 25, 2019 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the accounts be approved. Carried.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Statement of Revenues & Expenditures be approved. Carried.

MAYOR'S REPORT

Mayor Albert provided information on local events, reported on meetings attended and advised of upcoming meetings.

Council authorized staff to send a letter to Robinson Amusements and the Tweed Hungerford Agricultural Fairboard to thank them for their outstanding professionalism, both in the operation of the fair, and with the post event cleanup of the Fairgrounds.

STAFF REPORTS

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

Council authorized the Manager of Public Works to proceed with work on six furnaces at the Public Works garage in Stoco to ensure effective and high efficiency heating for the winter.

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

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the application from Broekland Farms Inc. (William Broek) for a tile loan under the Tile drainage Act, and further that Council approve the passing of the rating by-law for the tile loan. Carried.

Council decided to refund 50% of the Minor Variance fee for application A/4 2019 as the applicant requested to cancel his application.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH

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

COMMITTEE/BOARD REPORTS

1. Building Inspection Services Board Report – June, 2019.
2. CPAC Report & Calls for Service – January – May 2019
3. Committee of Adjustment / Planning – July 5, 2019

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council approve Severance Application B55/19 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 lot be rezoned to Rural Residential (RR) and the retained land be rezoned to Rural (RU).
- iv. Road widening as required along the severed lots to conform to 33 feet from the centerline of the travelled roadway – Uens Road.
- v. Public Works Manager is satisfied with safe site entrance and with proper road side ditching and drainage along the severed lots. Carried.

MOVED BY J. PALMATEER, SECONDED BY B. TREANOR

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

BY-LAWS

1. By-law No. 2019-40 To regulate the rate of speed in the hamlet of Queensborough – reduce to 40 km per hour.
2. By-law No. 2019-41 To convey certain land for road widening purposes on Vanderwater road (condition of Severance B 46/18 – Peter Chisholm)

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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 23rd day of July, 2019:

- By-law 2019-40 A by-law to regulate the rate of speed in the hamlet of Queensborough – reduce to 40 km per hour.
- By-law 2019-41 A by-law to convey certain land for road widening purposes on Vanderwater road (condition of severance B 46/18 – Peter Chisholm).
Carried.

ITEMS FOR CONSIDERATION

1. Quinte Humane Society – Funding Request .

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the request from the Quinte Human Society for funding to support its initiative to build a new Regional Animal Care Centre be deferred to 2020 budget and be brought to County Council for consideration. Carried.

2. Monica Nikopoulos – Mining Explorations Decision.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the request from Monica Nikopoulos from the Limerick Area Conservation Coalition to oppose the mining explorations of nickel, cobalt, copper, palladium group and gold within the Municipality of Tweed be received and filed and will send a letter advising of the same. Carried.

3. Isaac Brown – Quote for Cutting the Marlbank Ball Diamond .

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the quote in the amount of \$250.00 per cut from Isaac Brown to cut the Marlbank Ball Diamond including behind the some and the Marlbank signs not be approved. Carried.

4. Evan Morton – Tweed & Area Heritage Centre – request for pole

Council received a request from Evan Morton to have the sign pole that is located at the intersection of River St. W. and College Street returned to the Heritage Centre. The Public Works Manager will take the sign down and return it to the Tweed & Area Heritage Centre.

5. Thomasburg Beautification Committee Update – July, 2019.

Council received a request from the Thomasburg Beautification committee regarding areas within the hamlet. The Public Works Manager will meet with members from the Thomasburg Beautification committee to address the guard rails in the hamlet.

6. Duffers Chipwagon – Lease Agreement

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the Municipality of Tweed enter into a lease agreement with Jean Leroux, Duffers Chipwagon, to allow for Duffer’s Chipwagon to be located at the Tweed Memorial Park for the sale of food for a 3 year period with a lease rate of \$2,000 per year. Carried.

7. Terry Mandzy – ATV By-law

Council received notice from Mr. Mandzy regarding dirt bikes in the Queensborough area. Council was informed by staff that a letter has been sent to the property owner with the dirt bike track to inform the owner that any commercial operation on their lot would require a zoning amendment. Council authorized staff to send a letter to Mr. Mandzy informing him that correspondence has been sent to the property owner, and that speeding on municipal road on dirt bikes is a policing matter for the OPP to investigate.

8. LAS –Service Warranty Program

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request for the Municipality of Tweed to endorse the Service Line Warranty Program provided through LAS and to be offered to the residents of Tweed for water and sewer lateral warranty service be denied. Carried.

9. Hastings County – Application for a Plan of Subdivision

Council received information and notice of upcoming meeting regarding a plan of subdivision for lots located within the Village of Tweed.

10. Grahame Soley – Network Expansion Exploration in Tweed.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council authorize the Mayor and CAO/Clerk-Treasurer to sign the agreement with Cogeco Connexion Inc. for the company to scope for further expansion of network opportunities across the Municipality of Tweed be approved. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Town of Warwick – Enforcement for safety on family farms
2. Town of Oakville – Traffic Calming and Speed Limit review
3. City of Brantford – Retail Cannabis Stores

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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.	Town Warwick	Resolution re: Enforcement for safety on family farms	Support
2.	Town of Oakville	Resolution re: Traffic calming and Speed Limit Review	Rec & File
3.	City of Brantford	Resoultion re: Retail Cannabis Stores	Rec & File

Carried.

CORRESPONDENCE - INFORMATION

- i. Marc Bedard – OPP Municipal Policing Bureau
- ii. Tiffany Anne Quimet – VIA Rail
- iii. Centre Hastings – Zoning By-law Amendment
- iv. Hastings County – US & Canada Partnership – paramedic
- v. Melissa Nicholson – Central Hastings Support Network Art Show & Silent Auction Invitation
- vi. Sunlife Designs – Marlbank Community Dome
- vii. The Gas Tax Team – Schedule of Fund Payments (2019 – 2023)
- viii. Debra Murphy – Frank Cowan Insurance – Municipal Claims Costs
- ix. Ontario Aggregate Resources Corporation – 2018 Annual Report
- x. Ombudsman – 2018 – 2019 Annual Report
- xi. AMO – Cannabis Policy Update
- xii. AMO WatchFile – June 27th, July 4th, 11th, 18th
- xiii. Dave Dodgson, Hastings Prince Edward Public Health – Water Sample Drop-off
- xiv. Eric Thibaudeau, Municipal Affairs – Response to One Time Funding Questions

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Correspondence – Information be received and filed. Carried.

COMMITTEE MINUTES

1. Committee of Adjustment/Planning – May 3, 2019

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

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

None.

CLOSED MEETING

None.

CONFIRMATORY BY-LAW

MOVED BY J. FLIELER SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Confirmatory By-law No. 2019-42 be read a first, second, and third and final time, passed, signed and sealed in open Council this 23rd day of July, 2019. Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 7:08 p.m. Carried.

MAYOR

CLERK