

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **May 24, 2016** at 4:00 p.m. in the Queensborough Community Centre.

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

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

### **REVIEW OF AGENDA**

MOVED BY J. FLIELER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Agenda for the May 24, 2016 Regular Meeting be approved as presented. Carried.

### **CLOSED SESSION**

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council go into Closed Session at 4:00 p.m. to address the following matters: c) proposed or pending acquisition of land – 3rd Lagoon Site; e) advice that is subject to solicitor-client privilege – property matters; d) labour relations or employee negotiations – wages and staffing. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Council go out of Closed Session at 5:00 p.m. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT staff follow all direction given in the Closed Session. Carried.

### **NOTIFICATION OF CLOSED SESSION**

Mayor Albert advised that Council held a Closed Session at the start of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to proposed or pending acquisition of land; advice that is subject to solicitor-client privilege; and labour relations or employee negotiations.

### **PLANNING**

#### 1. Zoning By-Law Application ZA4/16.

Applicant: Glenn & Deborah Holmes / Agent: Tim Rashotte  
Concession 9, Part Lots 8, 9 and 10, Hungerford  
To amend the zoning of approximately 4.45 hectares (11 acres) from the Rural (RU) Zone to the Special Rural Industrial holding (RI-5-h) Zone.  
The zoning change will facilitate the development of a Home Hardware Building Centre Store with associated lumber shed, outdoor storage, parking and loading areas.  
The holding provision will be removed by by-law when the site plan agreement is approved.

The applicant was not in attendance at the Public Meeting. Candice Cassidy attended the meeting on behalf of the authorized agent to support the application. Council agreed to a follow up meeting with the applicant/agent to finalize the specifics for the site plan.

Correspondence supporting the application was received from Quinte Conservation which also suggested a hydrogeological assessment and stormwater management be included in the site plan agreement.

The zoning by-law amendment was passed in the By-Laws section of the meeting.

#### 2. Severance B40/16.

Applicant: Ronald Abrams / Agent: Ronald Abrams  
Concession 12, Part Lots 14 and 15, 315 & 329 Lynch Road  
Severed land will be approximately 1 hectare (2.5 acres).

Retained land will be approximately 39 hectares (96.2 acres).

Proposed use: There is an existing residential single family dwelling on the severed lot.

This application was withdrawn prior to the Council Meeting pending further information required by the County.

3. Severance B43/16 (Lot Addition).

Applicant: Sharon Pedersen / Agent: Jim Pedersen

Part of Block 59, Plan 284, Parts 1 & 2 RP 21R20247

Severed land will be approximately .69 hectare (1.75 acres).

Benefiting land is approximately .34 hectares (.82 acres)

Retained land will be approximately 3.92 hectares (7 acres).

Proposed use: The proposed lot addition (1.75 acres) will enlarge a commercial parcel located at 621 Moira Street (Tweed Recreational Sport & Lawn).

The agent for the applicant attended to support the consent application.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Council approve Severance B43/16 subject to conditions as recommended by Hastings County Planning Dept. as follows:

- i. All realty taxes are paid in full.
- ii. Severed lot addition be rezoned to Urban Commercial Zone-holding (UC-h). The “holding” symbol will necessitate a grading and drainage plan and a site plan prior to development. Carried.

**ADOPTION OF MINUTES**

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes from the April 26, 2016 Regular Council Meeting be approved as presented. Carried.

**ERRORS AND OMISSIONS**

None.

**BUSINESS ARISING FROM MINUTES**

None.

**DISCLOSURES**

Councillor Flieler declared a possible conflict of interest with the portion of the Public Works / Protective Services Committee Report regarding livestock claims and refrained from voting on the matter.

**STATEMENT OF REVENUE & EXPENDITURES**

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending May 31, 2016 be accepted as presented. Carried.

**DELEGATIONS**

1. Catherine Barr – MPAC – Assessment Update.

Catherine Barr, Account Manager with the Municipal Property Assessment Corporation (MPAC), attended the meeting to deliver to 2016 Assessment Update. Ms. Barr outlined the role of MPAC in determining current value assessments and classifications for all properties in Ontario using data collected from a variety of sources such as building permits, sales reviews, requests for reconsideration, and property owner enquiries. Residential property owners in

Tweed will receive their Property Assessment Notices starting May 9, 2016 with Farm Property Assessment Notices to be mailed October 11, 2016 and Multi-Residential and Business Notices to be mailed October 18, 2016. The new assessments will serve as the basis for calculating property taxes for four years from 2017 to 2020. The 2016 Property Assessment Notices have been redesigned to include the most important information for property owners in a clear and concise manner. Ms. Barr emphasized that property owners can learn more about how their property was assessed and compare their assessment to others in the community at [www.AboutMyProperty.ca](http://www.AboutMyProperty.ca). The deadline for residential property owners to file a Request for Reconsideration for 2016 is September 6, 2016.

### **MAYOR'S REPORT**

Mayor Albert and members of Council reported on meetings attended and upcoming meetings.

Councillor Flieler volunteered to represent the Municipality by participating in the ball game on Saturday, June 18, 2016 at the Tweed Fairgrounds in celebration of the 25th Anniversary of the Gateway Community Health Centre.

### **PUBLIC WORKS MANAGER'S REPORT**

Public Works Manager Allan Broek reported on department activities.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the report of the Public Works Manager be accepted. Carried.

### **CAO/CLERK'S REPORT**

Acting CAO/Clerk Betty Gallagher reported on department activities.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council approve the request for street closing behind the property at 8671 Highway #37 more particularly described as RP 21R \_\_\_\_\_ Parts \_\_\_\_\_, Elzevir. And further, the older building behind the house at 8671 Highway #37 be removed before the completion of the road closing. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the report of the Acting CAO/Clerk be accepted. Carried.

### **COMMITTEE REPORTS**

1. Library Board – April & May, 2016.
2. Building Shared Services Board – April, 2016.
3. Community Development Committee – May 5, 2016.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Council agrees to the following recommendation from the Community Development Committee meeting held May 5, 2016:

- i. to hire a person through the Skills Link Program. Carried.
4. Public Works/Protective Services Committee – May 11, 2016.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council agrees to the recommendation from the Public Works/Protective Services meeting held May 11, 2016 as follows:

- i. the Tweed Fire Department obtain the Tanker Shuttle Accreditation at a cost of \$1,700.00. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following wildlife kill claims and the claims be processed in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program:



No new information on this matter.

2. Small Communities Funding – 3rd Lagoon.

No new information on this matter.

**NEW BUSINESS**

1. Royal Canadian Legion – Outdoor Liquor Licensing Extension.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council has no objection to the extension of a liquor sales licence for the Royal Canadian Legion Branch 428 in Tweed for three outdoor events at the Legion parking lot on the following dates:

- July 1, 2016 – 12:00 noon to 6:00 p.m.
- July 2, 2016 – 12:00 noon to 6:00 p.m.
- August 20, 2016 – 12:00 noon to 7:00 p.m. Carried.

2. Ministry of Citizenship, Immigration and International Trade – Ontario Medal for Good Citizenship.

Council authorized staff to circulate the invitation for a nomination for the Ontario Medal for Good Citizenship to the local service clubs for their consideration.

**CORRESPONDENCE - ACTION**

1. David Hutchinson – Fireworks Display.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council support the request from David Hutchinson, Manager of the Marlbank Tavern, to donate funds for the Marlbank Fireworks Display to a maximum of \$500.00. Carried.

**CORRESPONDENCE – OTHER MUNICIPALITIES**

1. Township of North Frontenac – Review Process for the Award of Renewable Energy Contracts.
2. Champlain Township – Review of the Green Energy Act.
3. City of Welland – Private Supportive Living Accommodations.
4. Municipality of South Dundas – Rural Economic Development (RED) program.
5. Niagara Region – Increase funding for research to enhance testing for Lyme Disease.
6. Town of Essex – Highway 3 Road Widening.
7. Town of Tillsonburg – Bill 180, Workers Day of Mourning Act.
8. City of Timmins – Regulate Gas Prices in Ontario.
9. Township of Perry – Boating – “No Wake” restriction.
10. Township of Wellington North – Ban Door-to-Door Sales.

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 North Frontenac	Review Process for the Award of Renewable Energy Contracts.	Support
2.	Champlain Township	Review of the Green Energy Act.	Support
3.	City of Welland	Private Supportive Living Accommodations.	Receive & File
4.	Municipality of South Dundas	Rural Economic Development (RED) program.	Support
5.	Niagara Region	Increase fund for research to enhance testing for Lyme Disease.	Support
6.	Town of Essex	Highway 3 Road Widening.	Receive & File

- |     |                              |  |                |
|-----|------------------------------|--|----------------|
| 7.  | Town of Tillsonburg          | Bill 180, Workers Day of Mourning Act. | Support        |
| 8.  | City of Timmins              | Regulate Gas Prices in Ontario.        | Support        |
| 9.  | Township of Perry            | Boating – “No Wake” restriction.       | Receive & File |
| 10. | Township of Wellington North | Ban Door-to-Door Sales.                | Support        |
- Carried.

**CORRESPONDENCE - INFORMATION**

1. Virginia McKeown – Actinolite Community Mail Delivery Service.
2. Community Care for Central Hastings – Thank You Letter.
3. Hastings County – Improving Patient Care at Home.
4. Drinking Water Source Protection – May 11, 2016 Minutes.
5. AMO Communications – April 28<sup>th</sup>, May 5<sup>th</sup> Issues.
6. Friends of Stoco Lake – June 6, 2016 Minutes.
7. Algonquin & Lakeshore Catholic District School Brd – Policy Review.
8. Tweed Lions Club – Music in the Park.
9. Ministry of Energy – Long-Term Energy Plan.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 9 be received and filed. Carried.

**COMMITTEE MINUTES**

1. Personnel and Finance Committee – April 18, 2016.
2. Public Works & Protection Services Committee – April 13, 2016.
3. Community Development Committee – April 7, 2016.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the Committee Minutes for the month of April. Carried.

**RESPONSE TO DELEGATIONS**

None.

**QUESTION PERIOD**

Council responded to questions from the member of the press and the public in attendance.

**CONFIRMATORY BY-LAW**

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Confirmatory By-Law No. 2016-29 be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of May, 2016. Carried.

**ADJOURNMENT**

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council adjourn at 7:59 p.m. Carried.

---

MAYOR

---

ACTING CLERK