

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **August 22, 2017** 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

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 J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Agenda for the August 22, 2017 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

None.

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 B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes for the August 9, 2017 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

1. Rezoning Application ZA8/17.
Applicants: Fred and Patricia Putman
569 Vanderwater Road
Concession 4, Part Lots 5 and 6, Hungerford
Condition of Severance B26/17.
Rezone severed lot to Rural Residential (RR) and the retained lot to Special Waterfront Residential (WR-1) to recognize the existing garage/workshop prior to the principle structure being built.

The Public Meeting for zoning amendment ZA8/17 was held with Fred Putman, one of the applicants, in attendance.

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

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

Council was in agreement with the rezoning and passed two zoning by-laws in the By-laws portion of the meeting.

2. Rezoning Application ZA9/17.
Applicant: Ronald G. Abrams / Authorized Agent: Ronald W. Abrams
315 Lynch Road
Concession 12, Part Lots 14 and 15, Hungerford
Condition of Severance B40/16 and B76/16.
Rezone two severed lots to Rural Residential (RR).

The Public Meeting for zoning amendment ZA9/17 was held with Ronald W. Abrams, the authorized agent, in attendance.

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

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

Council was in agreement with the rezoning and passed the zoning by-law in the By-laws portion of the meeting.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Jack Gorman – Alzheimer Walk.

Jack Gorman attended the meeting to advise Council of an Alzheimer Walk being planned by the Kiwanis Club of Tweed on Sunday, October 15, 2017 from 2:00 to 4:00 p.m. along the Trans Canada Trail. Mr. Gorman requested permission to use the property at the Fairgrounds and the parking lot in conjunction with the event. Council supported the fundraising initiative and agreed to allow information and pledge forms to be made available in the Municipal Office to promote the event.

2. Rob Mallowney/Roger Lajoie – Belleville Senators Franchise.

Rob Mallowney, Chief Operating Officer, and Roger Lajoie, Vice President, Communications, for the Belleville Senators Franchise attended the meeting to introduce themselves and their organization to the community. Mr. Mallowney advised that they consider the Belleville Senators to be a team for the Bay of Quinte region rather than just for the City of Belleville. The first home game in the newly renovated Yardmen Arena is scheduled for November 1, 2017 and the team recently released their new team logo and uniforms. In addition the Belleville Senators Foundation has been established to support local fundraising initiatives.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Statement of Revenues & Expenditures for the period ending August 31, 2107 be accepted as presented. Carried.

Council authorized staff to send thank you letters to each of the various donors for the recent donations to the Splash Pad and the Memorial Pool.

STAFF REPORTS

1. Community Development Manager – None.

2. Protective Services – None.
3. Public Works Manager – None.
4. CAO/Clerk-Treasurer.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the recommendations from the Administration staff as follows:

- i. Property in the Hamlet of Marlbank with 66 feet of frontage on Franklin Street be rezoned from Rural (RU) to Residential Density 1 (R1) to meet the standards of the Comprehensive Zoning By-law 2012-30;
- ii. To make available the Bizpal program on the Municipal Website;
- iii. The telephone service lines at the pool will be disconnected. Carried.

Council authorized staff to investigate if cellular phones could be used instead of land lines at the pool and the jailhouse facilities.

Due to the Ontario East Municipal Conference being held in Kingston from September 13 to 15, 2017 it was decided to hold the first Council Meeting in September on Tuesday, September 12, 2017 at 9:00 a.m. It was also decided to hold the first Council Meeting in October on Tuesday, October 10, 2017 at 9:00 a.m. Notice of the meeting dates to be advertised in the Municipal News column.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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

COMMITTEE/BOARD REPORTS

None.

BY-LAWS

1. By-law No. 2017-35 A By-law to amend Comprehensive Zoning By-law from Waterfront Residential (WR) to Rural Residential (RR) for property owned by Fred & Patricia Putman – a condition of severance for severed land.
2. By-law No. 2017-36 A By-law to amend Comprehensive Zoning By-law from Waterfront Residential (WR) to Special Waterfront Residential (WR-1) for property owned by Fred & Patricia Putman – a condition of severance for the retained land.
3. By-law No. 2017-37 A By-law to amend Comprehensive Zoning By-law from Rural (RU) to Rural Residential for property owned by Ronald Abrams – a condition of two severances.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

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 22nd day of August, 2017:

- By-law No. 2017-35,
By-law No. 2017-36,
By-law No. 2017-37. Carried.

ITEMS FOR CONSIDERATION

1. Scott Woodland – Trailer on Road Allowance – Draft Encroachment Agreement.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the following changes to the draft agreement for Scott and Amy Woodland will be included:

Subsection 5.2 to read “The owners agree that no addition or enlargement of the trailer or pump house on the Encroachment shall be allowed; no further buildings or structures on the Encroachment shall be allowed; and further that no additional decking shall be allowed to be attached to the trailer.”

And further that the Mayor and CAO be authorized to sign the Agreement. Carried.

Council cautioned the property owners that there was a municipal policy for the removal of trees on municipal road allowances and that they would need prior written approval from Council to remove any trees from the road allowance.

2. Andrew Redden – Letter of Support for Hastings County RED Grant Application.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the request from Andrew Redden, County of Hastings, to provide a letter of support for their application for funding for a new integrated branding strategy to elevate recognition of Hastings County as a place to live, visit and start a business. Carried.

CORRESPONDENCE – ACTION

1. Jennet Honey – Tweed Harvest Festival – Spring Street Closing.

Council authorized staff to prepare by-laws for the closing of Spring Street for a Farmers Market to be held in conjunction with the planned Tweed Harvestfest and also for the closing of various streets for the 5 km Run for the next regular Council Meeting. Details of the times and streets required to be closed to be provided by the Tweed HarvestFest Committee. Council also authorized the use of municipal fencing and the decoration of the Welcome to Tweed signs at the Village limits.

2. David Sherwin – Cottagers Association, Moira Lake – Tar and Chip Camp Road Request.

Council received the request to tar and chip Camp Road and authorized staff to send a written response to the request outlining the 5-year capital plan as it relates to roads.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Township of Georgian Bay – Invasive Plant Species on Provincially Owned Lands.

MOVED BY J. DEMARSH, 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 Georgian Bay	Resolution re: Invasive Species Plants on Provincially owned lands.	Support Carried.

CORRESPONDENCE - INFORMATION

1. Lynda Van Will – Churches in Tweed – Monthly Dinners.
2. Hastings County Public Meetings – Draft Official Plan.
3. Association of Municipalities of Ontario – AMO Watchfiles – August 3rd and 10th, 2017.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 3 be received and filed. Carried.

Council authorized staff to promote the upcoming Open Houses for the proposed County Official Plan by including the information in the Municipal News column and by providing the

information with applicable links on the Municipal website.

COMMITTEE MINUTES

None.

NOTICE OF MOTIONS

Councillor DeMarsh notified of his intent to bring forward a motion at the next regular Council Meeting requesting that the minimum size of new residential development in Rural and Rural Residential zones be reduced from 958 sq. ft. to 750 sq. ft. Council authorized staff to investigate if such a proposal would be allowed in the Comprehensive Zoning By-law and to provide a report at the next regular Council Meeting.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-law No. 2017-38 be read a first, second, and third and final time, passed, signed and sealed in open Council this 22nd day of August, 2017.
Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council adjourn at 6:43 p.m. Carried.

MAYOR

CLERK