

MUNICIPALITY OF TWEED - COUNCIL MEETING AGENDA
Wednesday, January 10, 2018 at 9:00 a.m.

Regular Meeting starts at 9:00 a.m.

1. Call to Order
2. National Anthem
3. Opening Remarks (News from Council)
4. Approval of Agenda
5. Disclosure of Pecuniary Interest and the General Nature Thereof
6. Notification of Closed Meeting – no closed meeting
7. Adoption of Minutes - Regular Council Meeting of December 13, 2017
8. Business Arising from Minutes
9. Public Planning Meeting
 - i. To rezone approximately two 1-acre severed land parcels from Rural (RU) to Rural Residential (RR) at Concession 5, Part Lots 13 and 14, Hungerford. The rezoning of the severed lots is a condition of Land Severance B61/17 and B62/17. Owner of the property is Joan Cassidy.
 - ii. To rezone approximately two 2-acre severed land parcels from Rural (RU) to Rural Residential (RR) at Concession 3, Part Lots 3, 4 and 5, Hungerford. The rezoning is a condition of Severance B91/17 and B92/17. Owners of the property are Chris and Diane Logan.
10. Delegations/Petitions and Presentation - none
11. Approval of Accounts – December Accts Batch #2 (pdf)
December Accts Batch #3 (pdf)
12. Staff Reports:
 - i. Community Development Manager
 - ii. Protective Services
Fire Chief
Animal Control Officer
By-law Enforcement Officer
 - iii. Public Works Manager

- iv CAO/Clerk-Treasurer
- 13. Committee/Board Reports - none
- 14. By-Laws
 - i. By-Law 2018-1 A borrowing by-law permitting the Municipality to borrow money if needed.
 - ii. By-Law 2018-2 A by-law to amend Comprehensive Zoning By-law from Rural to Rural Residential for property owned by Joan Cassidy – a condition of severance B61/17 & B62/17.
 - iii. By-Law 2018-3 A by-law to amend Comprehensive Zoning By-law from Rural to Rural Residential for property owned Chris and Diane Logan – a condition of severance B91/17 and B92/17.
 - iv. By-Law 2018-4 A by-law to adopt the Fire Cadet Program.
- 15. Items for Consideration, including Unfinished Items:
 - i. David Johnson, MTO – Connecting Link Agreement
 - ii. Second Dwelling Units – Draft By-law
 - iii. Closed Meeting Investigator – LAS (copy of Agreement in pdf)
 - iv. Lions-Hungerford Hall – Renew Agreement (copy of previous Agreement in pdf)
 - v. Thomas Davies – Permission to clear a lane
- 16. Correspondence - Action, Other Municipalities, Information:
 - CA:
 - i. Alzheimer Society – proclaim January as National Alzheimer Awareness Month
 - ii. Heart and Stroke Foundation – Proclaim February as Heart Month
 - iii. AMO – Office of the President – continued membership
 - iv. Violence Awareness & Random Acts of Kindness Week
 - v. Mike Bossio – Funding Opportunities
 - COM:
 - i. City of Clarence-Rockland – Strengthening Quality & Accountability for Patients Act, 2017
 - CI:
 - i. Monica Howlett, MOECC – 2017/2018 Compliance Inspection Report (copy of Report in pdf)
 - ii. Ministry of Agriculture, Food & Rural Affairs – OCIF Formula Component Revised Allocation
 - iii. Ministry of Municipal Affairs – Putting Consumers First Act
 - iv. OMB Review – Bldg Better Communities & Conserving Watersheds Act
 - v. Ministry of Finance – Legalization of Cannabis
 - vi. Tweed & Area Heritage Centre – 2017 Review

- vii. Hastings County – Adoption of Official Plan
 - viii. Community Care Fore Central Hastings – News Letter
 - ix. Community Archives of Belleville & Hastings County – January Newsletter
 - x. Ontario Provincial Police – Updates
 - xi. Tweed & Area Chamber of Commerce – January Newsletter
 - xii. AMO Watchfile – December 14th, 21st and January 4th
 - xiii. International Plowing Match – Community Information Meetings
 - xiv. Refrigeration & Ice – Are Ontario Inc Rinks Safe?
17. Committee/Board Minutes:
- i. Building Inspection Service Board – November 1, 2017
18. Notice of Motions – None.
19. Response to Delegations.
20. Confirmatory By-law No. 2017-05
21. Adjournment.