

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **June 25, 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
Deputy Clerk-Treasurer
Public Works Manager

CLOSED MEETING

MOVED BY J. PALMATEER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go into a Closed Meeting at 4:30 p.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: F) advice that is subject to solicitor-client privilege. Carried.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go out of the Closed Meeting at 5:07 p.m. Carried.

CALL TO ORDER

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

APPROVAL OF AGENDA

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the June 25, 2019 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

None.

NOTIFICATION OF CLOSED MEETING

Mayor Albert advised that Council held a Closed Meeting prior to the start of the Regular Meeting and would hold a Closed Meeting at the end of the Regular Meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to advice that is subject to solicitor-client privilege.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the Minutes for the June 12, 2019 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Jean-Charles D'Amours - Quinte Humane Society.

Jean-Charles D'Amours, Campaign Manager for the Quinte Humane Society, along with Donna Endicott, Volunteer Chair, and Frank Rockett, Executive Director attended the meeting

to present the details of a proposed project for a new shelter which will be a Regional Animal Care Centre for Hastings and Prince Edward Counties. They outlined that the new shelter was needed as they have outgrown their current building, they have an unreliable water source and the septic system is beyond repair. They requested that Council consider supporting the project in the amount of \$60,460.00.

Council advised that the financial request would need to be considered during 2020 budget deliberations as the 2019 budget had already been finalized.

2. Kerry Paul – Call-A-Geek IT Services.

Kerry Paul of Call-A-Geek attended the meeting to discuss the matter of service hours currently required to maintain IT services for the municipality to allow Council to compare to the recent offer made by the County of Hastings to provide IT services to the fourteen member municipalities.

Council authorized staff to bring the matter forward at the next Council Meeting for a final decision.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. PALMATEER, 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 Tweed Music Festivals Inc. to congratulate them on the success of the recent Front Porch Ruckus.

STAFF REPORTS

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

Council authorized staff to investigate whether the one-time funding from the Province could be used to upgrade the furnaces at the Stoco Public Works Garage and also to investigate if it was necessary to replace all six units.

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

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council appoint Ed Hunt, Rick Holmes, Diane Spencer, Mark Pedersen and Haillie Tebo to the new Hall of Fame Task Force. Carried.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Council approve the recommendation from staff to hire Katelyn Lessard for the Part-time Office Assistant to work two days per week in the Administration Department. Carried.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Council accept the lowest tender for the following 3-year contracts:

- Animal Control Officer Contract – Fearnley Davies
- Pound Keeper Contract – Quinte Humane Society
- Livestock Investigator Contract – Heide Elliott

Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT staff purchase cyber insurance coverage from McDougall Insurance & Financial as soon as possible. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Council accept the letter from Quinte Conservation requesting support from the Municipality of Tweed for their 2019-2020 Water and Erosion Control Infrastructure Project, pertaining to the Safety Debris Boom and the Lingham Lake Trail Access Improvements.
AND FURTHER THAT Council direct the CAO/Clerk-Treasurer to prepare and distribute a letter of support on behalf of the Municipality of Tweed for the requested project. Carried.

Council was provided with a progress update on 2019 Capital Projects.

Council scheduled a Committee of the Whole meeting for Tuesday, July 30, 2019 at 9:00 a.m.

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

COMMITTEE/BOARD REPORTS

- 1. Building Inspection Services Board Report – May, 2019.

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

BY-LAWS

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| 1. | By-law No. 2019-19 | To amend Comprehensive Zoning By-law 2012-30 to rezone approximately 2.46 acre severed parcel from Special Open Space (OS-2) to Residential First Density (R1) for Severance B89/18. (1213524 Ontario Inc.) |
| 2. | By-law No. 2019-20 | To amend Comprehensive Zoning By-law 2012-30 to rezone approximately 168.14 acres of retained land from Special Open Space (OS-2) to Rural (RU) for Severance B89/18. (1213524 Ontario Inc.) |
| 3. | By-law No. 2019-36 | To provide for the Billing and Collecting of Water and Sewer Charges. |
| 4. | By-law No. 2019-37 | To amend By-law No. 2019-14 to include members of the Marlbank Recreation Committee and the Marlbank Beautification Committee. |
| 5. | By-law No. 2019-38 | To approve the Asset Management Policy. |

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
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 25th day of June, 2019:

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| By-law 2019-19 | A by-law to amend Comprehensive Zoning By-law No. 2012-30 at Part Lots 15 & 16, Concession 8, Hungerford, 2.24 acres from Special Open Space (OS-2) to Residential First Density (R1). Condition of Severance B89/18. |
| By-law 2019-20 | A by-law to amend Comprehensive Zoning By-law No. 2012-30 at Part Lots 15 & 16, Concession 8, Hungerford, 168.14 acres of retained land from Special Open Space (OS-2) to Rural (RU). Condition of Severance B89/18. Carried. |

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
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 25th day of June, 2019:

- By-law 2019-36 A By-law to provide for the Billing and Collecting of Water and Sewer Charges.
- By-law 2019-37 A By-law to amend By-law 2019-14 to include members of the Marlbank Recreation Committee and the Marlbank Beautification Committee.
- By-law 2019-38 A By-law to approve the Asset Management Policy. Carried.

ITEMS FOR CONSIDERATION

- 1. Gerry Michaud – ATV Trail and the Colonization Road.

Council authorized staff to respond in writing to Mr. Michaud’s concerns to advise that the Colonization Road was not part of the trails system in Tweed; that ATV’s are allowed to use the municipal road system to travel from one part of the trails system to another; and that the requirement for mufflers on ATV’s was not a municipal matter.

- 2. Jennet Honey – Requests for the 2019 Tweed Fair.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council grant the extension of the Noise By-law for July 5th and 6th as per the request from Tweed Agricultural Society for the Tweed Agricultural Fair. Carried.

- 3. Casey Trudeau – Requests for the Tweed Stampede.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council has no objection to the extension of the liquor sales licence at Trudeau’s Resort to the area behind the main resort for the Tweed Stampede & Jamboree on the following dates:

Thursday August 1, 2019	1:00 p.m. to 2:00 a.m.	
Friday, August 2, 2019	11:00 a.m. to 2:00 a.m.	
Saturday, August 3, 2019	11:00 a.m. to 2:00 a.m.	
Sunday, August 4, 2019	11:00 a.m. to 2:00 a.m.	Carried.

- 4. Encroachment Agreement – Gunning Severance.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Mayor and CAO/Clerk-Treasurer be authorized to sign an Encroachment Agreement with Andrew Lewis Gunning for property located at Part Lot 8, Concession 9, Hungerford, being Part 1 on Plan 21R25385, part of the municipal road allowance, to recognize the existing well and water line that services the Gunning house is located on the said road allowance.
And further, an addendum will be added to the agreement noting the Municipality of Tweed will not be held responsible for the said well including the quality of the water, well maintenance or held responsible in an occurrence of a well entrapment before the agreement is signed. Carried.

- 5. Tweed & Area Arts Council – Capping Licence Fee for 50/50 Draws.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT the request from Bob Giguere on behalf of the Tweed & Area Arts Council to cap the 50/50 tickets licence fee at \$30.00 per year regardless of the number of draws are carried out in the year be denied. Carried.

- 6. Rachel Thompson – Use of Outdoor Arena for Yoga in the Park.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT the request from Rachel Thompson for the summer use of the

outdoor arena located at the Tweed Memorial Park for yoga be approved. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Town of Georgina – Reducing Litter and Waste in our Communities.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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 of Georgina	Resolution re: Reducing Litter and waste in our Communities.	Support

Carried.

CORRESPONDENCE - INFORMATION

1. Ministry of Municipal Affairs & Housing – Bill 108.
2. AMO Communications – Bill 108.
3. Daryl Kramp, MPP – Seniors Community Grant Program.
4. Barbara Watson, Hastings County – Accessibility Modification Assistance Program.
5. AMO WatchFile – June 13, 2019.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information be received and filed. Carried.

COMMITTEE MINUTES

1. Stirling-Rawdon/Tweed Joint Fire Services Board – February 11, 2019.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

None.

CLOSED MEETING

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council move back into closed at 7:23 p.m. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council move out of closed at 7:40 p.m. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT staff follow Council direction from the June 25, 2019 closed meeting. Carried.

CONFIRMATORY BY-LAW

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Confirmatory By-law No. 2019-39 be read a first, second, and third and final time, passed, signed and sealed in open Council this 25th day of June, 2019. Carried.

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council adjourn at 7:40 p.m. Carried.

MAYOR

CLERK