

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **October 24, 2017** at 5:00 p.m. in the Actinolite Community Hall.

Mayor Jo-Anne Albert
Deputy Mayor Brian Treanor
Councillor Don DeGenova
Councillor Jamie DeMarsh

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.

Mayor Albert announced that the Municipality of Tweed's Canada 150 Farm to Table community dinner had been named Festival of the Year at Hastings County's 6th Annual Tourism Awards celebration on Monday, October 23, 2017. Council congratulated the Community Development staff and all the volunteers who assisted in making the special event so spectacular in celebration of Canada's 150th birthday.

A special presentation was made to Tim Porter, Artistic Director of Tweed & Company Theatre, on being named an Ontario Youth Arts Ambassador by Ontario Culture Days for his creation called *Living History, An Historic Walking Tour of Tweed*. Mayor Albert also presented Mr. Porter with a certificate from the County of Hastings on behalf of Hastings County Warden Rodney Cooney. Mr. Porter was also applauded for being named Tourism Champion of the Year at Hastings County's 6th Annual Tourism Awards celebration.

APPROVAL OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Agenda for the October 24, 2017 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Councillor DeMarsh declared a possible conflict of interest with the Committee of Adjustment/Planning Minutes of September 19, 2017 due to Severance Application B80/17 and deferred from discussion and voting on the matter.

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 J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes for the October 10, 2017 Regular Council Meeting be accepted as presented, with two minor changes. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

1. Rezoning Application ZA12/17.
Part of Lots 13, 14 and 15, Concession 11, Hungerford
Owners: Francis and Shirley LaJoie
To rezone 3.5 acres of severed land from Prime Agricultural to Rural Residential.
A second rezoning is required to rezone a portion of the retained land from Prime Agricultural to Rural to bring the zoning into conformity with the Hastings County Official Plan.
Conditions of Severance #B73/17.

The applicants were not in attendance at the Public Meeting.

Daren LaJoie attended the Public Meeting in support of the rezoning application.

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

Council agreed with the rezoning and passed By-law No. 2017-45.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the following By-law be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of October, 2017:
By-law No. 2017-45. Carried.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Allen Calvert and Terren & Shelley Enterprises Inc. – Funding Opportunities.

Neither Mr. Calvert nor any representative of Terren & Shelley Enterprises Inc. was in attendance at the meeting for the Delegation.

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 October 31, 2017 be accepted as presented. Carried.

STAFF REPORTS

1. Community Development Manager – None.
2. Protective Services – None.
3. Public Works Manager.

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

Council authorized staff to prepare a report of the non-compliance items requiring rehabilitation work at the old Broek pit and deferred a decision on the recommendation.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve the following recommendation from the Public Works Manager's Report:

1. That Payment Certificate #2 for payment to Cooney Excavating for the reconstruction work at Victoria Street North in the amount of \$165,935.80 including HST be approved.
Carried.
4. CAO/Clerk-Treasurer.

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 following recommendation from the CAO/Clerk-Treasurer:

1. Council approve a donation in the amount of \$500.00 for the Tweed Santa Claus Parade account to assist with the cost for providing the bands. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Council of the Municipality of Tweed supports the application for the Connecting Link Project in the amount of \$1,635,076.38 including HST. The project will include resurfacing the complete roadway length within Tweed's connecting link limits, replace the curb and gutters as well as the removal and replacement of approximately 20% of the sidewalks throughout, to repair cracked and up-heaved sidewalk panels, replace traffic signals and pedestrian crossing lights. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council authorize the Mayor and the CAO/Clerk to sign an Acknowledgement and Direction form for the Transfer of Easement in favour of the Municipality of Tweed for the use of the driveway for turn-around on Lynch Road to satisfy Severance B76/16, Condition #7. Carried.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

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

COMMITTEE/BOARD REPORTS

1. Committee of Adjustment/Planning - October 11, 2017 at 10:00 a.m.
2. Committee of Adjustment/Planning - October 11, 2017 at 5:00 p.m.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

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

BY-LAWS

1. By-law No. 2017-45 A By-law to amend Comprehensive Zoning By-law No. 2012-30. Francis & Shirley LaJoie (Severance Conditions from B73/17)
2. By-law No. 2017-46 A By-law to amend Comprehensive Zoning By-law No. 2012-30. Ted & Judy Beatty and Duane & Carrie Beatty (Relief from the 120 metre setback from ES-EW zone)

Council passed By-law No. 2017-45 following the Public Planning Meeting for zoning amendment ZA12/17.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the following By-law be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of October, 2017:

By-law No. 2017-46. Carried.

ITEMS FOR CONSIDERATION

1. Raeanne McGinness, Township of Tyendinaga - Remembrance Day.

Council received the information regarding a wreath laying ceremony at Bunker Hill on Remembrance Day to honour the 150 Anniversary of Vimy Ridge. Council supported the initiative and authorized staff to follow up for details to determine who would be available to take part in the ceremony.

2. Lisa Hicks, County of Hastings - Remembrance Day Donation to Legions.

Council received the information that Hastings County would be making donations to each Legion rather than ordering wreaths for Remembrance Day ceremonies so that area Mayors and/or Reeves or delegates would not be required to lay wreaths on behalf of Hastings County.

3. Leadership KAMP Facility – Draft Zoning By-law with Holding Provision.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT staff be directed to bring the By-law for the rezoning of the property at 674 Bosley Road to the November 14, 2017 Council Meeting for approval to change the zone to Recreational/Resort Commercial with special provisions to permit a Leadership Kamp with a Holding zone – RRC-7-h. Carried.

4. Management of Complaints Policy – To be on November 14th Council Agenda.

Council was advised that the Management of Complaints Policy was being prepared for the November 14, 2017 Regular Council Meeting.

5. County of Hastings – Invitation to Bid on Paramedic Services vehicle.

The invitation to bid on a used Paramedic Services vehicle from the County of Hastings was received and filed.

6. Lawrence Bennett – Permission to sell ammunition at Thomasburg location.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council supports the application from the Tweed Bait and Tackle (Lawrence Bennett) to sell ammunition at the property located at 4822 Highway #37, Tweed, Ontario, where the Tweed Bait and Tackle store is located. Carried.

CORRESPONDENCE – ACTION

1. AMO Communication - AMO Opposes Proposed Changes to Public Health System.
AMO Briefing Note – Response to the Expert Panel on Public Health.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from the Association of Municipalities of Ontario (AMO) for Council to oppose the recommendations made by the Expert Panel on Public Health in their report – Public Health within an Integrated Health System, released on July 20, 2017, and to voice their opposition to the Minister Dr. Eric Hoskins, Minister of Health and Long-Term Care, and local MPP's be approved. Carried.

2. Hastings County Historical Society – Historical Plaque.

Council received the request from the Hastings County Historical Society for assistance in identifying candidates for five plaques as part of their historical plaque project to celebrate Canada's 150th birthday and authorized staff to provide the information to the Tweed & Area Historical Society for their assistance and input.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Township of Montague – Resolution re: Proposed changes to on-call provisions in the Employment Standards Act by Bill 148.
2. Township of North Frontenac – Resolution re: Negative impacts of Bill 148.

MOVED BY J. DEMARSH, 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 Montague	Resolution re: proposed changes to on-call provisions in the Employment Standards Act by Bill 148.	Support
2.	Township of North Frontenac	Resolution re: Negative impact of Bill 148.	Support Carried.

CORRESPONDENCE - INFORMATION

1. AMO Watchfiles – October 12 & 19, 2017.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
 BE IT RESOLVED THAT Correspondence – Information Item Number 1 be received and filed.
 Carried.

COMMITTEE MINUTES

1. Committee of Adjustment/Planning – September 19, 2017.

Councillor DeMarsh deferred from voting on this matter.

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

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
 BE IT RESOLVED THAT Confirmatory By-law No. 2017-47 be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of October, 2017.
 Carried.

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
 BE IT RESOLVED THAT Council adjourn at 6:08 p.m. Carried.

MAYOR

CLERK