

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

*Closed Meeting at 8:30 a.m.*

*Regular Meeting begins at 9:00 a.m.*

1. Call to Order
2. National Anthem
3. Opening Remarks
4. Approval of Agenda
5. Disclosure of Pecuniary Interest and the General Nature Thereof
6. Notification of Closed Meeting

In accordance with the Municipal Act, Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered are: b) personal matters about an identifiable individual.

7. Adoption of Minutes - Regular Council Meeting of April 24, 2018
8. Business Arising from Minutes
9. Public Planning Meeting

i. **Zoning By-Law Application ZA5/18**

Applicants: Ron Ellery and Angie Vanwort

Part of Lot 18, Concession 11, Hungerford

To amend the zoning of approximate 2.5 acres from Rural (RU) zone to Rural Residential (RR) zone with frontage on the Sulphide Road.

The rezoning of the severed parcel to RR is a condition of Severance B48/17.

By-law 2018-30 will amend the Comprehensive Zoning By-law 2012-30 for the above-mentioned zoning change.

ii. **Zoning By-Law Application ZA6/18**

Owner: Cassandra Easton

Plan 151, Lot 6 and Part Lot 7, Part 1 in RP21R3528, located in the Hamlet of Marlbank, Hungerford.

This application will amend the zoning of an existing lot of approximately .6 acres from Rural (RU) zone to Special Residential First Density (R1-9) zone. The Special Provision recognizes the undersized lot.

The rezoning will bring the lot into conformity with Comprehensive Zoning By-law 2012-30 to allow residential development on the lot.

By-law 2018-31 amends the Comprehensive Zoning By-law 2012-30 for the above-mentioned zoning change.

10. Delegations/Petitions and Presentation
  - i. Ron Abrams – Tweed Car Wash Water & Sewer Billing
11. Approval of Accounts - April Accounts (separate pdf file)  
May Accounts (separate pdf file)
12. Staff Reports:
  - i. Community Development Manager
  - ii. Fire Chief
  - iii. Animal Control Officer
  - iv. By-law Enforcement Officer
  - v. Public Works Manager
  - vi. CAO/Clerk-Treasurer
13. Committee/Board Reports – none
14. By-Laws
  - i. By-Law No. 2018-32 A By-law to adopt the estimates of all budget sums required during 2018 and to strike the rates of taxation and to provide for penalty and interest rate.
  - ii. By-law No. 2018-33 A By-law to impose fees and charges for services and activities carried out by the Municipality.
  - iii. By-law No. 2018-34 A By-law to provide for the billing and collection of water and sewer charges in the Municipality.
  - iv. By-law No. 2018-35 A By-law to amend By-law 2018-13 to update the members of the Library Board
15. Items for Consideration, including Unfinished Items:
  - i. Adam Richardson – Letter of Support for the Flinton Farms Group proposal
  - ii. Mutual Support Agreement – Revised
  - iii. Draft Cell Phone Policy
  - iv. Draft Social Media Policy
  - v. Ministry of Agriculture, Food & Rural Affairs – OCIF Top-Up Funding
  - vi. Enright Cattle Co. – Burger Revolutions Gourmet Food Truck – May 18, 2018
  - vii. The Tweed News – Hamlet Advertising

- viii) Maya Navrot – Quinte Conservation – Wild about Wildlife Family Nature Day Event – July 5, 2018

16. Correspondence - Action, Other Municipalities, Information:

Correspondence Action:

- i. Harold Bateman – Land Title Search
- ii. Jeanette Prevost - Vehicle Damage Complaint

Correspondence Other Municipalities:

- i. Municipality of East Ferris – alarming amounts of wolf sightings
- ii. Town of Lakeshore – renovate and/or demolition buildings containing hazardous materials

Correspondence Information:

- i. Ministry of Government & Consumer Services – Birth Certificate with Parental Information
- ii. Eastern Ontario Wardens’ Caucus – Mobile Broadband
- iii. Alcohol and Gaming Commission of Ontario – Changes for Special Occasion Permit
- iv. Ministry of Infrastructure – Future Uses of Closed, Surplus or Unused Publicly Owned Properties.
- v. Ministry of Infrastructure – Investing in Canada Infrastructure Program
- vi. Ministry of Government & Consumer Services – Freedom of Information Practitioners
- vii. Environment & Climate Change Canada – Energy Efficient Retrofits for Homes & Businesses
- viii) AMO Watchfiles – April 26<sup>th</sup> and May 3rd

17. Committee/Board Minutes - none

18. Notice of Motions – None.

19. Response to Delegations – Brian Mousseau – Poplars Golf Club

20. Confirmatory By-law No. 2018-36

21. Adjournment