

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **May 29, 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 J. DEMARSH

BE IT RESOLVED THAT Council into a Closed Meeting at 4:01 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 J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go out of the Closed Meeting at 5:04 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. DEMARSH

BE IT RESOLVED THAT the Agenda for the May 29, 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, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to advice that is subject to solicitor-client privilege.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT staff follow all direction given in closed session. Carried.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes for the May 8, 2019 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

1. Owners: Tim and Carolin Cassidy
Property: Part Lots 13 & 14, Concession 6, Hungerford
Purpose: Condition of Severance Applications B82/18 & B83/18
To rezone the two severances from MXR to RR and the retained land from MXR to RU.
By-law No. 2019-29 will amend Comprehensive Zoning By-law No.

2012-30 for the above-mentioned.

Neither of the applicants were in attendance at the Public Meeting.

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

Correspondence was received from Quinte Conservation indicating that they had no objection to the rezoning application.

Council was in favour of the rezoning and passed By-law No. 2019-29.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Joel Palmateer – Foundations Youth Centre.

Joel Palmateer attended the meeting to update Council on the activities of the Foundations Youth Centre. He thanked Council for the ‘Volunteer of the Year’ award in 2018 and advised that the Youth Centre would be celebrating five years of operations on July 27, 2019 with an Ice Cream Social and said that Council would be sent an invitation to attend the event. Council offered their support of the Foundations Youth Centre by including a call for volunteers to help at the Youth Centre in the Council Notes and Municipal News column.

2. Ed Hunt – Hall of Fame Recognition.

Ed Hunt attended the meeting representing the original committee responsible for creating the Hall of Fame in Tweed Arena. He requested Council’s support to create a Task Force to undertake a revival of the Hall of Fame to recognize noteworthy sports accomplishments by local citizens. Council expressed their support of the project and requested that a public notice be placed to get volunteers for the Task Force and that Mr. Hunt prepare a proposal for renovations or improvements needed to the original Hall of Fame.

3. Courtney Stapley – Animal Control.

Lisa Latchford attended the meeting for Courtney Stapley to express their concerns with the dog pound operation at 139 Allore Road. Ms. Latchford was advised that the contracts for Animal Control services and Pound services in the Municipality of Tweed were to be re-tendered in June as the existing contacts were coming to an end this year.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT the Statement of Revenues & Expenditures be approved.
Carried.

MAYOR’S REPORT

1. County Council Report – April 25, 2019.

Mayor Albert provided information on local events, reported on meetings attended and advised of upcoming meetings.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Council support the vision for a Dementia Friendly Tweed by:

1. Endorsing the development of Dementia Friendly Tweed, which includes strategies such as providing free education about dementia to businesses, community organizations, services and the community at large;
2. Demonstrate a commitment to building Dementia Friendly Tweed by participating in a special education session designed for council members and supporting municipal staff in key departments to receive free Dementia Awareness training;

3. Partnering with Moira Place and the Alzheimer Society of Hastings-Prince Edward in promoting Tweed as a Dementia Friendly Community. Carried.

STAFF REPORTS

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

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the recommendation from the Public Works Manager to purchase winter sand from Tyner Construction to fill Marlbank sand dome at the quote price of \$7.10/ton and Lyman Holmes Excavating Construction to fill the Stoco, Countryman, and Actinolite domes as the quoted price of \$5.61/ton. Carried.

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

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the following recommendation from the CAO/Clerk-Treasurer:

- Jennifer Genereaux be hired for the one-year full time contract for the Community Development & Administration Assistant. Carried.

MOVED BY J. PALMATEER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the following recommendation from the CAO/Clerk-Treasurer:

- the Mayor and CAO/Clerk-Treasurer be authorized to sign a lease agreement with McIntosh Perry Consulting Engineers for the rental of the Actinolite office for a six-month period commencing June 3, 2019 at a rate of \$900.00 per month plus utilities. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council approve the following recommendation from the CAO/Clerk-Treasurer:

- the Municipality advertise for Animal Control services, Pound services and a Livestock Investigator. Carried.

Council authorized staff to include the requirement that pound inspection reports be provided to Council on a regular basis in the new contract and also that the pound operating hours be specified.

Council authorized staff to send a letter to property owners with graffiti on the outside of their buildings to have it removed or it will be removed by the Municipality and charged back on the property taxes.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

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

COMMITTEE/BOARD REPORTS

1. BR&E Committee Reports – May 16, 2019.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the following recommendation from the May 16, 2019 BR&E Committee Meeting for Community Improvement Plan Funding application:

- from Tim Porter for property at 14 Jamieson Street East for façade and accessibility improvements – façade improvement grant for up to \$5,000 and up to a \$5,000 loan; accessibility grant for up to \$2,500 and up to a \$2,500 loan. Plans to include new windows, new front doors, new siding, new fascia/soffit and eaves troughing, new concrete porch and awning, lighting, signage, accessible doors, handicap parking pad,

and accessible entrance ramps and railing. Carried.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council approve the following recommendation from the May 16, 2019 BR&E Committee Meeting for Community Improvement Plan Funding application:

- from Marcy Bazinet for property at 421 Victoria St. North for façade and accessibility improvements – façade improvement grant for up to \$3,300 and accessibility grant for up to \$2,500. Plans to include new exterior lighting, wheelchair accessible door with push button opener, remove retaining wall and replace with a parking pad. Carried.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH

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

BY-LAWS

1. By-law No. 2019-29 To amend Comprehensive Zoning By-law No. 2012-30 for two severed lots and the retained land in Severances B82/18 and B83/18.
2. By-law No. 2019-30 To remove the Holding Symbol from property for a lot addition to existing residential parcel located on Old Bogart Road.
3. By-law No. 2019-31 To adopt the Event Sponsorship Policy.
4. By-law No. 2019-32 To adopt the Training & Conference Policy for Council and Staff.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

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 29th day of May, 2019:

By-law 2019-29 A By-law to amend Comprehensive Zoning By-law No. 2012-30 at Part Lots 13 & 14, Concession 6, Hungerford, from Mineral Extractive Reserve (MXR) to Rural Residential (RR) for the two severed lots and the retained land from MXR to Rural (RU). Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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 29th day of May, 2019:

By-law 2019-30 A By-law to remove the holding symbol from property for a lot addition to existing residential parcel located on Old Bogart Road. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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 29th day of May, 2019:

By-law 2019-31 A By-law to adopt the Event Sponsorship Policy. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

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 29th day of May, 2019:

By-law 2019-32 A By-law to adopt the Training & Conference Policy for Council and Staff. Carried.

ITEMS FOR CONSIDERATION

1. Jenna Cescolini – Claim for damages to her vehicle.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT request from Jenna Cescolini for the Municipality of Tweed to pay for damages to her vehicle in the amount of \$14.15 and the cost for CAA in the amount of \$119.78 for a total of \$243.93 as per the e-mail dated May 3, 2019 be denied. Carried.

2. Marlene White – Community Yard Sale at Tweed Park August 17, 2019.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from Marlene White for a Community Yard Sale at the Tweed Memorial Park on Saturday, August 17, 2019 be approved. Carried.

Council authorized staff to advise Ms. White that the Community Yard Sale should not interfere with any other event which may be held in the Park that day.

3. Meryl Rosenplot – Wedding Reception August 1, 2020 at the Tweed Arena.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from Meryl Rosenplot to rent the arena from July 31, 2020 to August 2, 2020 for a wedding reception be approved. Carried.

4. Loyalist College – Community Safety & Well-being Planning Workshop.

Council supported the formation of a team of Council and staff to participate in the Community Safety & Well-being Planning Workshop being held at Loyalist College for 3+1 days starting on June 18, 2019.

5. Hastings County IT Proposal – Update.

Council deferred discussion on this matter and requested that Larry Dean be invited to a Council Meeting to discuss the Hastings County IT Proposal in detail.

6. Quinte Waste Solutions – Damaged carts at Tweed Waste Site.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from MaDonna Howell from Quinte Waste Solutions for the Municipality to pay for 9 out of the 15 carts (large plastic recycle bins at the Tweed Waste Disposal Site) ordered from the Quinte Waste Solutions be approved. Carried.

7. The Royal Canadian Legion – Parking Lot Licence Extensions.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council of the Municipality of Tweed has no objection for The Royal Canadian Legion Branch 428, Tweed for four outdoor liquor licensing extensions for 2019 events to be held in the Legion parking lot area as follows:

- | | |
|---|-------------------------|
| • June 22nd – Front Porch Ruckus Jam Session | 3:00 p.m. to 9:00 p.m. |
| • July 1st – Canada Day Celebrations | 12:00 p.m. to 6:00 p.m. |
| • August 24th – Elvis Festival Weekend Lot Party | 12:00 p.m. to 6:00 p.m. |
| • September 28th – Tweed Harvest Festival Pig Roast | 12:00 p.m. to 7:00 p.m. |

Carried.

8. By-law 2019-31 to Adopt Event Sponsorship Policy.

Council reviewed the By-law to adopt the Event Sponsorship Policy and passed By-law No. 2019-31.

9. By-law 2019-32 to Adopt Training & Conference Policy.

Council reviewed the By-law to adopt the Training & Conference Policy and passed By-law No. 2019-32.

10. Tahn Chickalo – Two severed lots approved in 2010.

Council deferred discussion on this matter pending further investigation by staff and receipt of a letter from the Ministry of Natural Resources relating to the status of the Mineral Extractive Reserve (MXR) zones in close proximity to the two severed lots.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Town of Mono – Ontario Municipal Partnership Fund.
2. Regional Municipality of Peel – Overview of Health System Transformation.
3. Town of Aurora – Motion to oppose Bill 108.
4. Township of The Archipelago – Bill 108, the More Homes, More Choice Act, 2019.
5. Town of Petrolia – Combine conference for both OGRA & ROMA.
6. Town of Fort Erie – Issuance of Cannabis Licenses in Residentially Zoned Areas.
7. Township of Essa – Reinstate Funding to the Ontario Library Agencies.
8. Town of Hanover – Reinstate Funding to the Ontario Library Agencies.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER

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 Mono	Resolution re: Ontario Municipal Partnership Fund.	Support
2.	Regional Municipality of Peel	Resolution re: Overview of Health System Transformation.	Support
3.	Town of Aurora	Resolution re: Motion to oppose Bill 108.	Support
4.	Township of Archipelago	Resolution re: Bill 108, the more homes, more choices Act, 2019.	Support
5.	Town of Petrolia	Resolution re: Combine conference for both OGRA & ROMA.	Support
6.	Town of Fort Erie	Resolution re: Issuance of Cannabis Licenses in Residentially zoned areas.	Support
7.	Township of Essa	Resolution re: Reinstate funding to the Ontario Library Agencies.	Support
8.	Township of Hanover	Resolution re: Reinstate funding to the Ontario Library Agencies.	Support

Carried.

CORRESPONDENCE – INFORMATION

1. Mohawks of the Bay of Quinte – Tweed Wastewater Treatment System.
2. Ministry of the Environment, Conservation & Parks – Tweed Wastewater Treatment System.
3. Health Canada – Infrared Saunas to Fire Departments.
4. Ontario Provincial Police – Updates.
5. Ministry of Infrastructure – Hawkins Bay Bridge Nominated for Federal Approval.
6. Federation of Ontario Cottagers’ Association – Guide to Municipal Engagement for Lake Associations.
7. Tweed & Area Arts Council – Appreciation Letter.
8. AMO Communications – WatchFiles – May 9th, May 16th and May 23rd editions.
9. Hastings County Press Release – Medical Student Signs with Hastings County.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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

COMMITTEE MINUTES

None.

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Confirmatory By-law No. 2019-33 be read a first, second, and third and final time, passed, signed and sealed in open Council this 29th day of May, 2019.
Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 7:55 p.m. Carried.

MAYOR

CLERK