

MUNICIPALITY OF TWEED - COUNCIL MEETING AGENDA
Tuesday, October 10, 2017 at 9:00 a.m.

Closed meeting at 8:30 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

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 matter being considered is: b) personal matters about an identifiable individual including municipal or local board employees.

7. Adoption of Minutes - Regular Council Meeting of September 26, 2017
8. Business Arising from Minutes
9. Public Planning Meeting
 - i. Rezoning Application ZA10/17
Part of Lot 25, Concession 2, Hungerford
Owner: Gregory Davis and Cheri Larson
Authorized Agent: Keith Watson, OLS of Watson Land Surveyors Ltd.
To rezone 2.1 acres of retained land from Rural to Rural Residential
To rezone 2.9-acre of benefiting land from Rural Residential to Rural
Conditions of Severance #B58/17
10. Delegations/Petitions and Presentations
 - i. Jim Keniston, Tweed Trunker-Treat
 - ii. Sarah Tokley, YMCA of Central East Ontario
 - iii. Daren Crawford, Compliance Sync Client Introduction
11. Approval of Accounts – September Batch 2 (pdf file)
October Batch 1 (pdf file)

12. Staff Reports

- i. Community Development Manager
- ii. Protective Services
 - Fire Chief
 - By-law Enforcement
 - Animal Control
- iii. Public Works Manager
- iv. CAO/Clerk-Treasurer

13. Committee/Board Reports - none

14. By-Laws

By-Law 2017-43 A by-law to amend Comprehensive Zoning By-law No. 2012-30

15. Items for Consideration, including Unfinished Items.

- i. Catie Bilous – Use of Tweed Arena Parking Lot
- ii. Jean Copas – Waste Transfer Fees
- iii. St. Carthagh Catholic School – Support for December Fundraiser
- iv. Arena Canteen Contract - Approval
- v. Management of Complaints Policy
 - Sample Policy (pdf file)
 - County of Hastings Policy (pdf file)

16. Correspondence - Action, Other Municipalities, Information.

CA: i. Ministry of Agriculture, Food and Rural Affairs – Rural Ontario Leaders Awards

- COM: i. Municipality of Killarney – Proposed changes to the Ambulance Act and Fire Protection and Prevention Act
- ii. City of Hamilton – Property Tax Exemption to Non-Profit Long-Term Care Homes
 - iii. Municipality of East Ferris – Proposed Tax Rules

- CI: i. Ontario Provincial Police – 2018 Annual Billing Statement package
- ii. Twp of Tyendinaga – Notice of the Passing of a Zoning By-law
 - iii. Tom Pawlick – Background Material on Distillery
 - iv. Community Archives of Belleville & Hastings County – October, 2017
 - v. Quinte Conservation – Fall Dam Draw Down
 - vi. Hastings County Tourism Awards Celebration – Monday, October 23rd, 2017
 - vii. Government of Canada – Building Energy Efficiency
 - viii. InsideBelleville.com – Feast from Farms article
 - ix. Land O'Lakes Curling Club – Swing & Sweep
 - x. Media Advisory – Tweed Public Boat Launch

- xi. AMO Watchfile – September 28 & October 5, 2017
 - xii. AMO Communications – Policing Policy and Bill 68 Update
 - xii. AMO Communications – Health Omnibus Bill
 - xiii. Ministry of Citizenship and Immigration – June Callwood Outstanding Achievement Award for Voluntarism
17. Committee/Board Minutes
- i. Quinte Waste Solutions – July 17, 2017
 - ii. Municipal Economic & Tourism Development Partners Group – June 27, 2017
 - iii. Land O’Lakes Tourist Association – June 13, 2017
18. Notice of Motions - none
19. Response to Delegations
20. Confirmatory By-law No. 2017-44
21. Adjournment