

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **July 26, 2016** at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Deputy Mayor	Brian Treanor
Councillors	Don DeGenova, Jamie DeMarsh, James Flieler

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

REVIEW OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Agenda for the July 26, 2016 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

None.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council did not hold a Closed Session at the start of the regular meeting, in accordance with Section 239 of the Municipal Act.

PLANNING

1. Severance B53/16.
Applicant: Gary & Gail Beatty / Authorized Agent: Glen Beatty
Concession 13, South Part Lot 31, Hungerford
Severed land will be approximately 11 hectares (27.3 acres).
Retained land will be approximately 12.2 hectares (30.2 acres).
Proposed use: The new rural lot with 439.2 m (1,441 feet) of frontage on the Sulphide Road.

Neither the applicants nor the authorized agent were in attendance.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council approve Severance B53/16 subject to the following conditions:

- i. All realty taxes are paid in full.
 - ii. Parkland fee is paid in the amount of \$750.00 for the severed lot.
 - iii. Public Works Manager is satisfied with safe site entrance to the severed lot and retained lot with proper road side ditching and drainage along the severed lot.
 - iv. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Sulphide Road.
 - v. Lot grading and drainage plan is required that addresses the significant slope of the driveway & its approach to the Municipal road. Carried.
2. Rezoning Application ZA5/16.
Applicant: Leonard Bryan
Concession 13, Lot 19, 21R16179 Part 1 & 2, Hungerford
To amend the zoning of approximate .6 hectares (1.5 acres) from a Mineral Extractive Reserve (MXR) Zone to Rural Residential (RR).
The property was rezoned to Rural Residential in 1993 and changed to MXR zone at the time of passing of the Comprehensive Zoning By-law 2012-30. The rezoning of the vacant lot to RR will provide for the appropriate zoning for the size and proposed use of the land.

The applicant was not in attendance at the Public Meeting.

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

A letter of approval had been received from Quinte Conservation.

Council was in agreement to approve the rezoning and the by-law was passed in the By-Laws portion of the meeting.

3. Rezoning Application ZA6/16.
Applicant: Sharon Pedersen / Authorized Agents: Sharon & Jim Pedersen
Concession 10, Lot 11, 21R20247 Part 1 & 2, Tweed Village
To amend the zoning of approximate .7 hectares (1.75 acres) from a Residential First Density holding (R1-h) Zone to Urban Commercial holding (UC-h).
This zoning amendment is a condition of Severance B43/16 for a lot addition to the property at 621 Moira Street, Tweed Recreational Sport & Lawn, to increase the amount of outdoor storage/parking of inventory for the business.

The applicant's authorized agent was in attendance at the Public Meeting to support the application for rezoning.

Letters of approval had been received from Hastings County Planning and Quinte Conservation.

Joan Smith was in attendance to voice her privacy concerns with the removal of trees located between her property and the severed parcel and also her concerns about the type of lighting which may be installed on the property by the business owner once the change in ownership of the property occurs. Ms. Smith was advised that the rezoning included a holding provision which would only be removed by by-law once a site plan was submitted to and approved by Council. Council assured the resident that her concerns would be considered at the site plan stage.

Council was in agreement to approve the rezoning as it included site plan control and the by-law was passed in the By-Laws portion of the meeting.

4. Rezoning Application ZA7/16.
Applicant: Glenn & Deborah Holmes / Agent: Tim Rashotte
Concession 9, Lot 8, 9, 10, Hungerford
This zoning amendment specifies the permitted uses and zone regulations in the RI-5-h zone established in zoning amendment ZA4/16 which facilitated the development of a Home Hardware Building Centre Store. The holding provision will be removed when a site plan and/or agreement is approved to the satisfaction of the Municipality.

Neither the applicants nor the authorized agent were in attendance at the Public Meeting.

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

Council deferred the passing of the zoning amendment by-law until all the conditions of Severance B17/16 could be finalized.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes for the June 28, 2016 Regular Meeting be accepted as presented. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Councillor DeGenova disclosed a possible conflict of interest with Correspondence – Information Item No. 5 and abstained from discussion of that item.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending July 31, 2016 be accepted as presented. Carried.

DELEGATIONS

1. Vicki McCulloch – Traffic Safety on Alexander Street.

Vicki McCulloch attended the meeting to present a petition outlining the safety concerns of residents along Alexander Street with the speed of traffic on Alexander Street and also the ongoing use of the Trans Canada Trail bridge by vehicular traffic.

Council agreed to forward the concerns with the Trans Canada Trail bridge to Eastern Ontario Trails Alliance and to consider alternatives for reducing the rate of speed on Alexander Street.

2. Michelle Ward – AMG Environmental – Flow Monitoring.

Michelle Ward, Account Executive with AMG Environmental, attended the meeting to outline the process for implementing a flow monitoring program in the urban centre to monitor inflow and infiltration in order to pinpoint any problem locations. The suggested program would involve the installation of flow monitors and rain gauges over a six month period to provide sufficient data for analysis.

Council agreed to consider the flow monitoring program during 2017 municipal budget deliberations.

MAYOR=S REPORT

Mayor Albert and Council members reported on meetings attended and upcoming meetings.

Mayor Albert expressed Council's condolences for the tragic loss of Loyalist Township firefighter Patrick Pidgeon who died while responding to an apartment fire in Amherstview, Ontario on Saturday, July 16, 2016.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve the tender from Beam Construction in the amount of \$43,480. plus HST for the work to be completed on the Black Creek Bridge on the Sulphide Road. Carried.

MOVE BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the report of the Public Works Manager be accepted. Carried.

ACTING CAO/CLERK=S REPORT

Acting CAO/Clerk Betty Gallagher reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council declare the Art In The Park as a significant municipal event for Tweed and to support the application for a Special Occasion Permit for Potter Settlement Wines to sell their products at this event. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the report of the Acting CAO/Clerk be accepted. Carried.

COMMITTEE REPORTS

1. Joint Fire Service Board – June 27, 2016.
2. Building Inspection Shared Services Board – January-June, 2016.
3. CPAC – January-July, 2016.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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

BY-LAWS

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| By-Law No. 2016-35 | A By-Law to amend Comprehensive Zoning By-Law for property at Part Lot 19, Concession 13, Hungerford, to Rural Residential (RR). |
| By-Law No. 2016-36 | A By-Law to adopt Code of Conduct Policies for Council and Staff. |
| By-Law No. 2016-37 | A By-Law to amend Comprehensive Zoning By-Law for property in the Village of Tweed, Plan 284, Part of Block 59 to Urban Commercial holding (UC-h). |
| By-Law No. 2016-38 | A By-Law to recognize specific uses and zone regulations for property at Part of Lots 8, 9 and 10, Concession 9, Hungerford. |

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

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 26th day of July, 2016:

- By-Law No. 2016-35,
- By-Law No. 2016-36, as amended,
- By-Law No. 2016-37. Carried.

Council deferred the passing of By-Law No. 2016-38 until all the conditions of Severance B17/16 could be finalized by the applicants.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross Zoning Amendment – Ontario Municipal Board Decision.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Municipality receive the decision from the Ontario Municipal Board issued July 15, 2016, Case No. PL140913 for a motocross racetrack at Part Lot 11, Concession 5, Hungerford; and further, as directed by the OMB, the zoning by-law number for the Special Rural Holding (RU-9-h) will be No. 2016-39. Carried.

2. Small Communities Funding – 3rd Lagoon.

No new information on this matter.

NEW BUSINESS

1. Ivanhoe Storm Ball Team – Financial Assistance.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the request from the Ivanhoe Storm Ball Team for financial assistance to attend the Eastern Canadian Championship to be held Conception Bay,

Newfoundland at the end of August, 2016 in the amount of \$250.00. Carried.

2. Peter Spratt – Tweedsmuir – Extension to the Noise By-Law.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council has no objection to an extension of the Tweedsmuir’s patio licence for the following:

Sunday, July 31, 2016 for the annual motorcycle show and shine;

Friday, August 19 and Saturday, August 20, 2016 for the annual Elvis Festival;

And further, that Council approves an extension of the Noise By-law to 1:00 a.m. on Friday, August 19th and Saturday, August 20th for the Elvis Festival. Carried.

3. Lion Jim Rohrback – One day to fly Lions Clubs International Flag.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the request from the International Association of Lions Clubs to designate one day to fly the Lions Clubs International flag at the Tweed Administration Building to celebrate its 100th Anniversary of Service to Humanity in 2017. Carried.

4. Local Chapter of the Council of Canadians – Blue Communities Project.

Council deferred discussion on this matter pending further review and consultation with Quinte Conservation.

CORRESPONDENCE - ACTION

1. Randy Pettapiece, MPP – Private Member’s Bill on Truss and Lightweight Construction Identification.

Council deferred discussion on this matter pending more information from the Fire Chief and the Chief Building Official.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. City of Kenora – Ban Door-to-Door Sales.
2. City of Kenora – Combining the Rural Economic Development Program into the Jobs and Prosperity Fund.
3. County of Renfrew – Rural Economic Development Program (RED) - Suspension.
4. West Lincoln Township – Mandatory Municipal Consent for Future Renewable Energy Projects.
5. City of Quinte West – Taxation – Impact on Campgrounds.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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.	City of Kenora	Ban Door-to-Door Sales.	Support
2.	City of Kenora	Combining the Rural Economic Development Program into the Jobs and Prosperity Fund.	Support
3.	County of Renfrew	Rural Economic Development Program (RED) – Suspension.	Support
4.	West Lincoln Township	Mandatory Municipal Consent For Future Renewable Energy Projects.	Rec. & File
5.	City of Quinte West	Taxation – Impact on Campgrounds.	Support

Carried.

CORRESPONDENCE - INFORMATION

1. Quinte Waste Solutions – Collective Municipal Funding to Support Blue Box Transition Work.
2. Mike Bossio – Letter to Canada Post – Actinolite Community Mailbox.
3. Royal Canadian Legion Ontario Command – Thank you letter.
4. Ministry of Community Safety and Corrections – OFMEM Field Services and Sectors.
5. College of Physicians & Surgeons of Ontario – Call for Nominations.
6. AMO Communications – Highlights of the June, 2016 Board Meeting.
7. AMO Watchfiles – June 30th, July 7th and July 21st, 2016.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 7 be received and filed. Carried.

Council decided to further review the material provided with information item number 5 with a view to possibly making a nomination for a 2017 Council Award. Councillor DeGenova abstained from discussion on the matter.

COMMITTEE MINUTES

1. Hamlet Committee Minutes – February 29, 2016.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

RESPONSE TO DELEGATIONS

Council authorized a Press Release in response to the delegation made by Justin Bray at the Regular Council Meeting on March 22, 2016 at which an alternative approach to the construction of a third lagoon was presented.

QUESTION PERIOD

Council responded to questions from the member of the press in attendance.

CONFIRMATORY BY-LAW

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Confirmatory By-Law No. 2016-40 be read a first, second, and third and final time, passed, signed and sealed in open Council this 26th day of July, 2016. Carried.

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 7:45 p.m. Carried.

MAYOR

ACTING CLERK