

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **June 13, 2018** at 9:00 a.m. in the Council Chambers.

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

CAO/Clerk-Treasurer  
Deputy Clerk-Treasurer  
Public Works Manager  
Community Development Manager  
Fire Prevention Officer

### **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.

### **APPROVAL OF AGENDA**

MOVED BY J. FLIELER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Agenda for the June 13, 2018 Regular Meeting be approved as presented. Carried.

### **DISCLOSURE OF PECUNIARY INTEREST**

Councillor Flieler disclosed a possible conflict of interest with a payment to Dirtycracks Welding and Fabrication and refrained from discussion of the invoice during the Approval of Accounts.

### **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 D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the Minutes for the May 22, 2018 Regular Council Meeting be accepted as presented. Carried.

### **BUSINESS ARISING FROM MINUTES**

1. Lodgeroom Corners – Title Search.

Council acknowledged the findings from the title search related to the Quin-Mo-Lac Road at Lodgeroom Corners but decided not to proceed with a survey of the relocated road or the unused portion of the old road.

2. Alcohol & Gaming Commission of Ontario – Response Letter.

Council authorized staff to bring the response letter from the Alcohol & Gaming Commission of Ontario to the July Council Meeting for further discussion.

### **PUBLIC PLANNING MEETINGS**

None.

**DELEGATIONS/PETITIONS AND PRESENTATIONS**

1. Dawn Ferguson – Staff Sergeant.

Dawn Ferguson, the Interim Detachment Commander of Central Hastings O.P.P., attended the meeting to introduce herself to Council and staff. Council discussed some of the statistics from the January – April, 2018 CPAC Report and some of the implications of the proposed new cannabis legislation to be passed in 2018. Ms. Ferguson assured Council that the ongoing good working relationship with Council with regard to supporting local communications will remain a priority for the O.P.P. going forward.

2. William Piton & Lynn Marriott – Bus on Property.

Lynn Marriott attended the meeting to request alternatives to allow a camper bus to temporarily remain on her vacant property on Conchie Road. Ms. Marriott was advised by staff of the possibility of entering into an agreement with Council to allow the camper bus to be lived in on the property for up to one year if a building permit was taken out to build a permanent dwelling on the property.

3. Tony Guerrero, Greer Galloway – Lagoon Update.

Tony Guerrero of Greer Galloway Consulting Engineers attended the meeting to provide an update on the proposed lagoon project. He advised that a new Public Information Centre would need to be held due to the new concept design of the third lagoon. The first Public Information Centre is scheduled for Monday, June 25, 2018 from 5:00 to 8:00 p.m. at the Lions Hungerford Hall and a second Public Information Centre would need to be held in August, 2018.

Council authorized staff to provide Mr. Guerrero with a copy of the latest Stoco Lake Report to assist with preparations for the Public Information Centre and potential funding applications.

**APPROVAL OF ACCOUNTS**

MOVED BY J. FLIELER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Accounts be accepted. Carried.

Council reviewed the staff updates on Capital Projects and authorized staff to provide the updates on a quarterly basis with all projects to remain listed on the report.

Council authorized staff to request a representative of Hydro One to attend a Council Meeting to discuss how utility charges are assessed for non-metered items like lights, flashers and signs.

Council authorized staff to request a meeting with the Fair Board to discuss a number of issues including hydro charges for the canteen, grass cutting, fencing, accessibility improvements to the grandstand, and a cost sharing arrangement going forward.

**STAFF REPORTS**

The Community Development Manager provided a staff report on department activities.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council approve the following recommendations from the Community Development Manager's report:

- The Municipality purchase the Outdoor Fitness Equipment from Paris Site Furnishings & Outdoor Fitness for the amount of \$24,978.65 tax included;
- A task force be formed for the Andy Brown Memorial Centre for the purpose to raise funds for the improvements to the dome. Members include Christine Brown, Mary Tyner, Jody Allen, Marie Meeks and Trish Peters; & Brian Treanor & Jim Flieler, Coun.

Rep.;

- To use the \$1,800.00 allocated in the 2018 Budget for Tree Hugger Benches for the purchase of regular benches; and
- To alternate the Farm to Table Event & Feast from Farm Event each year. Carried.

Council authorized staff to advise the members of the Andy Brown Memorial Centre Task Force that all plans must come before Council for approval before proceeding with any work.

Council authorized staff to have the dead shrubs at the pool replaced with a hardier variety out of the Capital Budget for tree replacement.

Council authorized staff to request that the YMCA meet with Council in May each year to discuss plans for operations and activities at the pool.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Ontario's Main Street Revitalization Funding be allocated as follows:

- Community Improvement Applications \$30,000;
- Municipal Downtown Improvements \$12,992.37.

And Further, that the funding from the Main Street Revitalization will be used first to ensure compliance with the Agreement. Carried.

The Fire Chief provided a staff report on department activities.

The Animal Control Officer provided an Animal Control Report for May, 2018.

The Livestock Investigator provided on wildlife claims from May 17, 2018 and May 24, 2018.

The By-Law Enforcement Officer provided a report of By-Law Investigations for May, 2018.

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

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the following recommendations from the Public Works Manager's report:

- Ramsay Construction be hired to rehabilitate a section of the Broek Pit in the amount of \$25,000 plus HST;
- Greenwood Paving be hired to tar and chip 11.3 kms of roads in total; Moneymore Road, Hogsback Road, Barry Road and Bosley Road at the quoted price of \$4.94 per square metre; and
- To purchase winter sand from Tyner Construction to fill Marlbank sand dome at the quoted price of \$6.15/tonne and Ramsay Construction to fill the Stoco, Countryman and Actinolite domes at the quoted price of \$4.75/tonne. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council award the contract to Coco Paving Inc. for their quote in the amount of \$1,235,994.00 including HST for the reconstruction of Victoria Street within the Connecting Link. Carried.

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 recommendations from the CAO/Clerk's report:

- The Memorandum of Understanding between the YMCA and the Municipality for the operations of the Aquatic and Day Camp Programs be approved;
- The Municipality of Tweed declare the 2018 Feast from Farm a municipal significant

event;

- The quote from Bosley Heating & Cooling to supply and install a Luxaire 95.5% efficient, 80,000 BTU propane furnace at the Queensborough Community Centre for the quoted price of \$2,700 plus HST be approved. Carried.

Council authorized staff to set up a meeting with Kevin Trudeau and Ministry of the Environment staff to discuss the draft Development and Responsibility Agreement.

Council requested that Wade He provide more information regarding plans for off-grid energy solutions before making any decision on whether to proceed with the sale of four municipal properties.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the Staff Reports be accepted as presented. Carried.

### **COMMITTEE/BOARD REPORTS**

1. Committee of Adjustment/Planning – June 1, 2018.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Council approve Severance Application B46/18 with 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. The proposed severed lot be rezoned to Rural Residential (RR).
- iv. Confirmation that the maintained municipal road does extend to a minimum of 300 feet across the subject land. If the maintained municipal road does not meet the 300-foot requirement, the applicant will be responsible for road widening to meet 300 feet to the satisfaction of the Public Works Manager.
- v. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Vanderwater Road.
- vi. Public Works Manager is satisfied with proper road side ditching and drainage along the severed lot. Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

### **BY-LAWS**

1. By-law No. 2018-41 A By-law to authorize the Mayor and Clerk to sign the Main Street Revitalization Funding Agreement.
2. By-law No. 2018-42 A By-law to amend the Comprehensive Zoning By-law to include regulations for a Cannabis Production Facility.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA  
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 13<sup>th</sup> day of June, 2018:  
By-law No. 2018-41 A By-law to authorize the Mayor and Clerk to sign the Main Street Revitalization Funding Agreement.  
By-law No. 2018-42 A By-law to amend the comprehensive zoning by-law to include regulations for a Cannabis Production Facility. Carried.

### **ITEMS FOR CONSIDERATION**

1. Connor Wilson – Request to sell snacks at the Splash Pad.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the request from Connor Wilson to sell packaged drinks & food at the Splash Pad with proper liability insurance and approvals from appropriate agencies. Carried.

2. Amanda Scales – Hastings Prince Edward Public Health – Magnetic Outdoor Sign.

The request by Amanda Scales, Health Promoter with Hastings Prince Edward Public Health, to allow a magnetic outdoor sign to be placed on municipal property to spread awareness of their free dental programs was not approved.

3. Milton McTaggart – Use of Municipal Logo.

The request by Milton McTaggart to use the municipal logo in his latest book on the Hamlets in the Municipality of Tweed was not approved.

4. Tweed & Area Chamber of Commerce – Elvis Window Display.

Council authorized staff to send a letter to the Tweed & Area Chamber of Commerce indicating Council's approval of the Elvis Window Display Contest as outlined in their correspondence.

5. Jennet Honey – Requesting support for the Tweed Fair.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council grant the extension of the Noise By-Law for July 6<sup>th</sup> and 7<sup>th</sup> as per the request from Tweed Agricultural Society for the Tweed Agricultural Fair. Carried.

Council authorized staff to advise the Tweed Agricultural Society that future requests for assistance with their events should be submitted at least two months in advance for approvals to be properly considered.

6. Rob Pritchard – Commercial Wireless Internet Services – Water Tower.

The request by Rob Pritchard of KOS Internet to allow an antenna on the Water Tower was not approved due to concerns with respect to liability and access.

7. Shona Welsh – Energy Efficient Lighting .

Council authorized staff to proceed with the free lighting assessments being offered to investigate the feasibility of small energy efficient lighting projects on all municipal buildings.

8. Burning in the Hamlets.

Council authorized staff to attach information to all burning permits issued advising the public to take their neighbours into consideration before commencing to burn due to recent complaints of nuisance smoke odours in the Hamlets.

**CORRESPONDENCE – ACTION**

1. Scott & Mary Anne DeClair – Demand Letter.

Council authorized staff to send a letter to Scott and Mary Anne DeClair advising that they would not be taking any action regarding the rabbits on their property as the removal of the rabbits was their responsibility as the property owners.

2. Tweed & Area Arts Council – Designate a Significant Event.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council of the Municipality of Tweed designate the Tweed Art in the

Park 2018 an event of municipal significance. Carried.

- 3. Peter J. Spratt – Burger Revolution.

Council authorized staff to send a letter to Peter Spratt thanking him for his comments and advising him that his suggestion to charge a fee for a local charity would be taken into consideration if a similar request was made to Council in the future. Council confirmed that the recent visit of the Burger Revolution mobile food truck to Tweed was not a municipal event but rather a promotion of the products of a local beef producer.

**CORRESPONDENCE - OTHER MUNICIPALITIES**

- 1. City of Quinte West – Cannabis Grace Period Request.

MOVED BY D. DEGENOVA, 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.	City of Quinte West	Resolution re: Cannabis Grace Period Request.	R. & F. Carried.

**CORRESPONDENCE – INFORMATION**

- 1. Tweed & Area Chamber of Commerce – May 1, 2018 Issue.
- 2. Friends of Stoco Lake – June 3, 2017 Summary Notes.
- 3. Hastings County Municipal Economic & Tourism Development Partners Group Meeting Notes – May 23, 2018.
- 4. Christopher Thurston Memorial Golf Tournament – Thank You Notice.
- 5. The Ontario Aggregate Resources Corporation – 2017 Annual Report.
- 6. Community Organized Support & Prevention – Brochure.
- 7. New Horizons for Seniors Program – Information.
- 8. CPAC Report – January – April, 2018.
- 9. AMO Watchfiles – May 31st and June 7th, 2018.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 9 be received and filed. Carried.

**COMMITTEE MINUTES**

- 1. Committee of Adjustment/Planning – May 4, 2018.
- 2. Business Retention and Expansion – April 19, 2018.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

**NOTICE OF MOTIONS**

None.

**RESPONSE TO DELEGATIONS**

None.

**CONFIRMATORY BY-LAW**

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Confirmatory By-law No. 2018-43 be read a first, second, and third

and final time, passed, signed and sealed in open Council this 13<sup>th</sup> day of June, 2018. Carried.

**ADJOURNMENT**

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT Council adjourn at 1:17 p.m. Carried.

---

**MAYOR**

---

**CLERK**