



Municipality of Tweed
Regular Council Meeting Minutes

April 23, 2024, 6:00 p.m.
Council Chambers
Municipal Building, 255 Metcalf St, Tweed, ON

Council Present: Mayor D. DeGenova
Deputy Mayor J. DeMarsh
Councillor J. Flieler
Councillor J. Palmateer
Councillor P. Valiquette

Staff Present: CAO/Treasurer
Deputy Clerk

1. Call to Order, Land Acknowledgement and National Anthem

Mayor DeGenova called the meeting to order at 6:00 p.m. followed by the Land Acknowledgement and the singing of the National Anthem.

Land Acknowledgement

The Municipality of Tweed recognizes that our work takes place on traditional Indigenous territories including the Huron-Wendat, Anishnaabe, and the Haudenosaunee peoples.

We recognize and respect the history, languages, and cultures of the First Nations, Metis, Inuit and all Indigenous peoples whose presence continues to enrich our communities.

2. Approval of Regular Meeting Agenda

Moved by J. Palmateer
Seconded by J. DeMarsh

BE IT RESOLVED THAT the Agenda for the April 23, 2024 Regular Council Meeting be approved as presented.

Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None

4. Adoption of Minutes

April 9, 2024 Regular Council Meeting.
April 10, 2024 Committee of the Whole.

Moved by P. Valiquette
Seconded by J. Palmateer

BE IT RESOLVED THAT the Minutes of the April 9, 2024 Regular Council Meeting, and the April 10, 2024 Committee of the Whole be adopted as presented.

5. Notification of Closed Meeting

6. Mayor's Remarks

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

7. Notices of Motion

7.1 Councillor P. Valiquette

Notice of Motion Re: Uploading O.P.P. Force costs back to the Provincial Ontario Budget.

Moved by P. Valiquette

Seconded by J. Palmateer

WHEREAS it is apparent that the Ontario Government has overlooked the needs of small rural Ontario;

AND WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads, bridges, water/ wastewater and municipally owned buildings including recreational facilities, libraries and other tangible capital assets;

AND WHEREAS small rural Ontario's operating needs consume the majority of property tax revenue sources;

AND WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone;

AND WHEREAS in 2015 the provincial government moved to standardized billing for all non-contract O.P.P. (5.1) locations;

AND WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway; and \$534 million to Ottawa for the repatriation of Hwy 174;

AND WHEREAS the annual cost of the Ontario Provincial Police, Municipal Policing Bureau for small rural non-contract (5.1) municipalities is approximately \$428 million;

AND WHEREAS this annual cost is significantly less than the repatriation costs of the Gardiner Express Way, the Don Valley Parkway and Highway 174 (Ottawa Region) but provides a greater impact to the residents of the Province overall;

AND WHEREAS this will afford relief to small rural municipalities for both infrastructure and operating needs while having a minimal impact on the provincial budget;

NOW THEREFORE BE IT RESOLVED THAT The Municipality of Tweed call on the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities;

AND FURTHER, that Council direct staff to circulate this resolution to Premier Doug Ford (premier@ontario.ca), Minister of Solicitor General, Minister of Finance, and to the Association of Municipalities of Ontario (amo@amo.on.ca) and all Municipalities in Ontario.

Carried

8. Public Planning Meetings

8.1 Public Meeting For Zoning Amendment ZA4/24

Applicant: Frederick & Dorothy Northey

Location: Part of Lots 7 & 8, Concession 3, Vanderwater Rd, Hungerford.

Proposal: The purpose and effect of the proposed zoning by-law amendment is to change the zoning of an approx. 1.51-acre severed lot from the Rural (RU) zone to the Rural Residential (RR) zone. The RR zone will allow for the development of a single detached dwelling on the severed lot. The retained lands shall remain zoned Rural (RU) and Environmental Protection (EP). The rezoning of the severed lot to RR is a condition of Severance B114/23 and will provide for the appropriate zoning for the size and proposed use of the new parcels.

Correspondence was received from the Ministry of Transportation (MTO) indicating they had no comments on the proposed rezoning.

Correspondence was received from Enbridge Gas Inc. indicating they had no objection to the proposed rezoning.

Correspondence was received from Quinte Conservation with no objection to the proposed rezoning.

Cathy Frey attended the meeting virtually.

Agent Lennard Donker attended the meeting but did not speak.

Moved by P. Valiquette

Seconded by J. DeMarsh

BE IT RESOLVED THAT Council authorize staff to bring forward an amending By-law at the next Regular Council Meeting.

Carried

9. Delegations, Petitions and Presentations

9.1 Connor Dorey - Hastings County CAO

Connor Dorey, CAO of Hastings County attended the meeting to present the Hastings County Strategic Plan to Council.

9.2 Richard Steiging, Partner- Baker Tilly KDN LLP

Richard Steiging from Baker Tilly KDN LLP attended virtually to make the 2023 Audit Presentation to Council.

Moved by P. Valiquette

Seconded by J. Palmateer

BE IT RESOLVED THAT Council receive the draft 2023 audited financial statements for the Municipality of Tweed as presented;

AND FURTHER, that Council approve the audited financial statements for the Municipality of Tweed as and for the year ending December 31, 2023;
AND FURTHER, that the Mayor and CAO/Treasurer be authorized to sign the Management Report;
AND FURTHER, that once the final copies of the 2023 audited financial statements are received, copies are to be posted on the Municipal website and made available to the public at the office upon request.

Carried

10. Departmental Reports

10.1 CAO/Treasurer

10.1.1 Quarterly Reports to Council

Moved by P. Valiquette
Seconded by J. DeMarsh

BE IT RESOLVED THAT Council receive the Quarterly Reports to Council Report as presented.

Carried

10.1.2 Administration Department Update as at April 17, 2024

Moved by P. Valiquette
Seconded by J. Palmateer

BE IT RESOLVED THAT Council receive the Administration Department Update as at April 17, 2024 as presented.

Carried

10.2 By-law Enforcement Officer

March 2024 Tweed By-law Operations Log-Officer K Gauthier.
March 2024 Tweed By-law Operations Log-Officer D Charland.

Moved by J. DeMarsh
Seconded by J. Palmateer

BE IT RESOLVED THAT Council receive the March 2024 Tweed By-law Operations Log as presented.

Carried

11. Committee/Board Reports

Moved by P. Valiquette
Seconded by J. Palmateer

BE IT RESOLVED THAT Council receive the Committee/Board Reports as presented.

Carried

11.1 Building Inspection Services Board (BISB)

March 2024 Building Permits Report.
Statement of Revenue & Expenditures as at March 31, 2024.

11.2 By-law Enforcement Services Board (BESB)

March 2024 Call Report.
Statement of Revenue & Expenditures as at March 31, 2024.

12. Items for Consideration

12.1 Marlbank Recreation Committee

Request for Internet at the Marlbank Dome.

Moved by J. DeMarsh
Seconded by J. Palmateer

BE IT RESOLVED THAT Council authorize staff to investigate installing internet access at the Marlbank Dome as well as Queensborough .

Carried

12.2 Tweed & Area Chamber of Commerce

Request for Partnership with Tweed Municipality Regarding Resident Area Survey.

Moved by J. Palmateer
Seconded by J. DeMarsh

BE IT RESOLVED THAT Council approve partnering with the Tweed & Area Chamber of Commerce on the resident area survey proposal.

Carried

12.3 Committee of the Whole

Recommendation from Committee of the Whole Re: amending Parking Provisions of Comprehensive Zoning By-law 2012-30.

Moved by J. DeMarsh
Seconded by P. Valiquette

BE IT RESOLVED THAT Council, as recommended by the Committee of the Whole authorize staff to prepare a Comprehensive Zoning By-law 2012-30 amendment to allow 1 parking space for residential units of 958 square feet or less, and 2 parking spaces for residential units over 958 square feet;

AND FURTHER THAT the definition of "Parking Space" be amended for a parking space size of 9 feet in width by 18 feet in length.

Carried

12.4 Tweed & Area Chamber of Commerce

Request to Waive Yard Sale Permit Fee for Saturday May 25, 2024 for Tweed Community Yard Sale Day.

Moved by P. Valiquette
Seconded by J. Palmateer

BE IT RESOLVED THAT Council approve the request from the Tweed & Area Chamber of Commerce to waive the Yard Sale Permit Fee for Saturday May 25, 2024 for Tweed Community Yard Sale Day.

Carried

13. Closed Meeting

A written delegation of the the Deputy Clerk's Powers & Duties under Section 228 (4) of the *Municipal Act, 2001, S.O. 2001, C. 25* was provided to the CAO/Treasurer for agenda items labelled #13-18 inclusive (including the entire Closed Meeting).

Moved by P. Valiquette

Seconded by J. Palmateer

BE IT RESOLVED THAT Council go into a Closed Meeting at 7:23 p.m.

Carried

14. Notification of Closed Meeting and Staff Direction

Council held a Closed Meeting during the Regular Council Meeting pursuant to Section 239 (2) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended, to consider the following matter(s):

(b) personal matters about an identifiable individual, including municipal or local board employees;

(d) labour relations or employee negotiations

Moved by J. DeMarsh

Seconded by P. Valiquette

BE IT RESOLVED THAT staff follow Council direction from the Closed Meeting.

Carried

15. Correspondence - Information

Moved by P. Valiquette

Seconded by J. Palmateer

BE IT RESOLVED THAT the Correspondence - Information be received and filed with the exception of item number 15.2.3.

Carried

Moved by J. DeMarsh

Seconded by P. Valiquette

BE IT RESOLVED THAT Council support item 15.2.3 Prince Edward County request for support of Resolution re: Amend Ontario Regulation 39/121: Blue Box for "Ineligible" Sources.

Carried

15.1 Mayor D. DeGenova

15.1.1 Tweed & Area Historical Society

- Invitation to 35th Anniversary Dinner & Request for Guest Speaker.
- 15.1.2 Ministry of Agriculture, Food, And Rural Affairs
 - Letter from Minister Lisa Thompson Re: Stormwater Fee Structures and Agricultural Properties.
- 15.1.3 Hastings County Council Motion
 - Motion Re: Sustainable Infrastructure Funding For Small Rural Municipalities.
- 15.1.4 Copy of Intelligencer Article Entitled "Queens Park Not Popular At City Hall"
- 15.1.5 Copy of Intelligencer Article Entitled "Tweed Outdoor Stage Announces Opening and Closing Concerts"
- 15.2 Request for Support From Other Municipalities
 - 15.2.1 City of Peterborough - Peterborough ON
 - Request for Support of Resolution Re: Amend the Ombudsman Act.
 - 15.2.2 City of Sault Ste Marie - Sault Ste Marie ON
 - Request for Support of Resolution Re: Bill C-332 Intimate Partner Violence & Coercive Control.
 - 15.2.3 Prince Edward County- Picton ON
 - Request for Support of Resolution Re: Amend Ontario Regulation 39/121: Blue Box for "Ineligible" Sources.
 - 15.2.4 Town of Lincoln - Beamsville ON
 - Request for Support of Resolution Re: Extension of Bill 32 Timelines regarding Heritage Registry Lists.
 - 15.2.5 Township of Terrace Bay - Terrace Bay ON
 - Request for Support of Resolution Re: Municipal Operators Course.
- 15.3 Support For Tweed Resolutions
 - 15.3.1 Municipality of Brockton -Walkerton ON
 - Support for Tweed Resolution Re: Enbridge Gas
- 15.4 Quinte Conservation - Annual Report 2023
 - Annual Report from Quinte Conservation.
- 15.5 Steven Mundle
 - Letter re: Development Concerns at 125 Hungerford Rd.
- 15.6 Municipal Tax Increases in Relation to CPI
 - Article from Linkedin - James Ridge.
- 15.7 Municipality of Tweed Emergency Management Compliance Results
 - Results of the 2023 Emergency Management Compliance Review.
- 15.8 Eastern Ontario Trails Alliance
 - 25th Anniversary Celebration.

15.9 Township of Wollaston - Coe Hill ON

Council Resolution Re: Amalgamation Discussions.

15.10 Ministry of Natural Resources & Forestry

Regulation Proposal Open for Public Comment.

15.11 Ministry of Municipal Affairs and Housing

Bill 185, Cutting Red Tape to Build More Homes Act, 2024 Open for Public Consultation.

16. Committee/Board Minutes

Moved by J. Palmateer

Seconded by J. DeMarsh

BE IT RESOLVED THAT Council receive the Committee/Board Minutes as presented.

Carried

16.1 Joint Fire Service Board Minutes

Minutes of the January 8, 2024 Meeting.

16.2 Queensborough Community Centre Committee

Minutes of the March 6, 2024 Meeting.

17. Confirmatory By-law

Moved by P. Valiquette

Seconded by J. Palmateer

BE IT RESOLVED THAT Confirmatory By-law No. 2024-27 be read a first, second, and third and final time, passed, signed, and sealed in open Council this 23rd day of April, 2024.

Carried

18. Adjournment

Moved by J. Palmateer

Seconded by J. DeMarsh

BE IT RESOLVED THAT Council adjourn at 8:30 p.m.

Carried

Mayor

Clerk