

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **December 14, 2010** at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Brian Treanor
Councillors	Justin Bray
	Don DeGenova
	James Flieler

The meeting was preceded by a presentation from Tim McInroy regarding a proposal for a drainage system in the basement of the municipal building to alleviate flooding problems.

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

APPROVAL OF AGENDA

MOVED BY B. TREANOR

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Agenda for the December 14, 2010 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council would hold a Caucus session at the end of the regular meeting, in accordance with Section 239(2)(b)(d) of the Municipal Act, to consider matters pertaining to personal and employee negotiations – Deputy Fire Chief and WDS operator retirements.

CAUCUS

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go into Caucus at 5:20 p.m. to address the following matter:

1. Section 239(2)(b)(d) – Personal and employee negotiations – Deputy Fire Chief and WDS operator vacant positions. Carried.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go out of Caucus at 5:30 p.m. Carried.

MOVED BY B. TREANOR

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the appointment of Mike Broek as Deputy Fire Chief and direct staff to bring forth a by-law at the next regular meeting to confirm the appointment. Carried.

MOVED BY D. DEGENOVA

SECONDED BY B. TREANOR

BE IT RESOLVED THAT staff follow all direction given while in the Caucus session. Carried.

ADOPTION OF MINUTES

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the November 23, 2010 Regular Meeting and the December 1, 2010 Inaugural Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Councillors Flieler and Bray advised that they had declared a conflict during the Caucus session.

ACCOUNTS

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 34,827.03	
General Government	735,618.18	
Protection to Persons and Property	134,557.16	
Transportation	814,092.43	
Environmental Services	48,064.86	
Recreation	100,924.74	
Building	14,291.00	
GST/HST Recoverable	54,936.74	
Payroll Remittance	17,741.81	
Thomasburg Hall- GST Refund	<u>266.00</u>	
Total	\$1,955,319.95	Carried.

DELEGATIONS

Reeve Albert advised that Bill Stacey had called to cancel his delegation.

1. Mike Acerra, Q-Claims – Bridgewater Mine reactivation.

Mike Acerra acted as spokesperson for a delegation from Q-Claims, a local group formed to address concerns pertaining to the reactivation of the Bridgewater Trap Mine located at Lot 10, Concession 3 in Elzevir Township. Mr. Acerra noted that he had previously presented a list of questions at a public open house organized by the proponents of the mine. He noted that the group is continuing to gather information on potential impacts resulting from the proposed mine activities. Additional information acquired from a recent meeting with a well drilling contractor pertaining to water supply in the area of the mine site was presented, and it was suggested that Council also meet with this individual to hear these comments. Mr. Acerra indicated that the group has concerns with both the entrance to the mine and the suitability of Queensborough Road to accommodate the vehicles that would be travelling to and from the site when the mine is in operation. Mr. Acerra made reference to written recommendations provided by Terry Mandzy pertaining to noise, cost recovery and safeguards for residents. The delegate questioned the conformity of a mining operation to the area’s tourism and promotion goals and objectives, and suggested that Council form a committee to address the mine reactivation. Council noted that they would consider the suggestion from the delegation to meet with Marquardt Well Drilling.

REEVE’S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Reeve Albert suggested that a meeting be arranged with the owner of Trudeau Park and the O.P.P. Staff Sergeant regarding any proposed plans for the 2011 Victoria Day weekend.

PUBLIC WORKS SUPERVISOR’S REPORT

Public Works Supervisor Allan Broek reported on department activities. The Public Works Supervisor brought forth an additional recommendation for a payment certificate, as well as

advised that the Paul Clement's Bridge project is complete and the bridge open.

Council agreed that letters of appreciation should be sent to the Kaladar and Central Hastings O.P.P. Detachments for their assistance with the recent Flinton Road washout.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 4 to Cruickshank Construction Ltd. in the amount of \$251,270.74 (HST included) for the Clement Bridge replacement project as recommended by Greer Galloway, project engineers. Carried.

MOVED BY B. TREANOR

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 11 to Eagleson Construction in the amount of \$523,646.30 (HST included) for the River Street construction project as recommended by G.D. Jewell Eng., project engineers. Carried.

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT the report of the Public Works Supervisor be accepted. Carried.

CLERK'S REPORT

CAO/Clerk Patricia Bergeron reported on department activities. Council discussed the following matters pertaining to the municipal building:

Drainage proposal – Council agreed that the work was necessary and suggested that staff review warranty provisions.

Engineer's proposal for design and use – Council agreed that staff and Council could work on a preliminary design based on ideas gathered from visiting other municipal offices.

Gateway Health Centre request for office space – Council agreed that Gateway could use the small room off the children's room in the basement subject to an agreement to include provisions for length of usage and renewal terms.

Audio system proposal – Council suggested obtaining further information and costs on a wireless system with tabletop microphones.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council accept the proposal from McInroy Maintenance for sealing and drainage in the municipal building basement, based on the estimate provided in the amount of \$17,628.00 (HST included). Carried.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

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

COMMITTEE REPORTS

1. Recreation Committee.
2. Fire Committee – report on November 25, 2010 meeting.
3. Planning Committee – report on November 22, 2010 meeting.
4. Pool Committee.
5. Library Board – report on November 18, 2010 meeting.
6. Quinte Conservation.
7. Quinte Waste Solutions – report on November 29, 2010 meeting.
8. CPAC.
9. Health & Safety Committee.
10. Community Development Committee.

- 11. Committee of the Whole:
 - i. Infrastructure Committee.
 - ii. Persons and Property Committee.
 - iii. Personnel and Finance Committee.

Council agreed that the Fire Chief should include information in his monthly report pertaining to MTO calls and revenues received.

MOVED BY J. FLIELER

SECONDED BY D. DEGENOVA

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

BY-LAWS

- 1. By-Law No. 2010-36 By-Law to rezone Brad Young severed lot.
- 2.. By-Law No. 2010-37 By-Law to authorize agreement with OCWA for operation of water and wastewater systems.
- 3.. By-Law No.’s 2010-38 to 2010-60 By-Laws to limit vehicle weight on bridges (bridge load limit by-laws).

Amendments required for two load limit by-laws were noted.

MOVED BY J. BRAY

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 14th day of December, 2010:

- By-Law No. 2010-36,
- By-Law No. 2010-37,
- By-Law No. 2010-38,
- By-Law No. 2010-39,
- By-Law No. 2010-40,
- By-Law No. 2010-41,
- By-Law No. 2010-42,
- By-Law No. 2010-43,
- By-Law No. 2010-44,
- By-Law No. 2010-45,
- By-Law No. 2010-46,
- By-Law No. 2010-47,
- By-Law No. 2010-48,
- By-Law No. 2010-49,
- By-Law No. 2010-50,
- By-Law No. 2010-51,
- By-Law No. 2010-52,
- By-Law No. 2010-53,
- By-Law No. 2010-54,
- By-Law No. 2010-55,
- By-Law No. 2010-56,
- By-Law No. 2010-57,
- By-Law No. 2010-58,
- By-Law No. 2010-59,
- By-Law No. 2010-60. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

- 1. Funding projects.

Council discussed options for grand opening ceremonies for the stimulus projects.

- 2. Fire by-law.

Staff were directed to confirm aspects of the by-law provisions.

- 3. RED projects.

Council discussed the Chamber of Commerce request for permission to purchase wrought iron benches as part of the RED program. Council agreed that the existing wooden planter/benches should be retained and suggested different locations for benches, including Memorial Park and Moira Garden. Council directed staff to investigate with MTO options for placing trees along Victoria Street and tentatively suggested a total allocation of \$8,000.00 to include benches and trees if possible.

- 4. Committees and committee representatives.

Council set January meeting dates for Persons & Property, Personnel & Finance and Infrastructure & Environment committee meetings.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council Resolution No. 361 dated December 1, 2010 be amended as follows:

Be it resolved that Councillor Don DeGenova be appointed as the Municipality of Tweed Council representative on the Centre and South Hastings Waste Services Board (Quinte Waste Solutions). Carried.

NEW BUSINESS

- 1. Livestock Valuer – report and claim.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted and the following wolf kill claim be paid and forwarded to the Ministry of Agriculture for reimbursement:

Harold Bateman	November 27, 2010	one calf	\$437.50	Carried.
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- 2. Severance B80/10 – owner Larry Presley, Lot 35, Con 1, Township of Hungerford.

MOVED BY D. DEGENOVA

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance B80/10, owner Larry Presley, Lot 35, Con 2, Township of Hungerford with the following conditions as recommended by the Planning Committee:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$500.00 for the severed lot.
- iii. Severed lot is rezoned to Rural Residential.
- iv. Public Works Supervisor is satisfied with entrances to the severed lot and the retained lot and with ditching and drainage along the severed lot.
- v. Road widening is required along the severed lot to conform to 33 ft from the centre of the travelled roadway.
- vi. Confirmation of the number and location of existing wells to be obtained. Carried.

3. 2010 Year End financial reports and resolutions.
 - i. Gas Tax reserve fund.
 - ii. Surplus/Deficit.
 - iii. Unused budget allocations.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council authorize the transfer of the unused portion of the 2010 Gas Tax revenues to the Gas Tax Reserve Fund. Carried.

MOVED BY J. FLIELER

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council authorize the transfer of unused 2010 capital budget allocations to reserves for the completion of these capital projects in future years. Carried.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council authorize the transfer of the 2010 surplus to Reserves. Carried.

4. 2011 Insurance renewal.

The Clerk advised that this information had not yet been received.

CORRESPONDENCE - ACTION

None.

CORRESPONDENCE – INFORMATION

1. AMO/FCM/OGRA – notice of Infrastructure Stimulus deadline extension.
2. Ministry of Community Safety and Correctional Services – EMO new organizational structure.
3. AMO – notice of past president interim appointment.
4. AMO – Provincial announcements re: long term affordable housing strategy and welfare changes.
5. Township of Stone Mills – notice of passing of Official Plan.
6. OGRA – minimum maintenance standards litigation status report.
7. Ministry of Citizenship and Immigration – notice of Volunteer Service award and Ontario Medal for Young Volunteers.
8. Association of Municipalities of Ontario – member communications.
9. Central Hastings Support Network – October 2010 program stats.

Council discussed ideas for volunteer award nominations and directed staff to investigate the application process.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 9 be received and filed, item no. 7 to be further investigated. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Crime Stoppers – request for proclamation of January as Crime Stoppers Month.
2. Municipality of Bayham – request for support of resolution re: lottery licence requirements – small events.
3. Municipality of Trent Hills – request for support of resolution re: Highway of Heroes coin initiative.

4. Municipality of Central Elgin – request for support of resolution re: revised date for new Council term.

MOVED BY J. BRAY

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.	Crime Stoppers	Proclamation of January as Crime Stoppers Month.	Support
2.	Bayham	Resolution re: lottery licence requirements – small events.	Support
3.	Trent Hills	Resolution re: Highway of Heroes coin initiative.	Support
4.	Central Elgin	Resolution re: revised date for new Council term.	Support Carried.

COMMITTEE MINUTES

1. CPAC – minutes of November 17, 2010 meeting.
2. Quinte Waste Solutions – minutes of November 1, 1020 Board meeting.
3. Quinte Source Protection – minutes of November 25, 2010 meeting; Quinte Source Protection Planners Group – minutes of November 4, 2010 meeting.
4. Quinte Conservation – minutes of November 18, 2010 meeting.
5. Hastings County Premier Ranked Tourism – minutes of November 25, 2010 meeting.
6. Planning Advisory Committee – minutes of September 13, 2010 meeting.
7. Fire Committee – minutes of October 28, 2010 meeting.

MOVED BY D. DEGENOVA

SECONDED BY B. TREANOR

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

RESPONSE TO DELEGATIONS

1. Cenotaph fence – budget allocation.

Council agreed that the municipal share of the fence costs could be covered in the Tourism and Promotion budget.

QUESTION PERIOD

Councillor Flieler noted that he would like to introduce a motion at an upcoming meeting for legislation that would require the mandatory demolition of former grow op houses.

ADJOURNMENT

MOVED BY D. DEGENOVA

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 9:00 p.m. Carried.

REEVE

CLERK