

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **March 27, 2012** at 5:00 p.m. in the Council Chambers.

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

APPROVAL OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT the Agenda for the March 27, 2012 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council go into Caucus at 5:00 p.m. to address the following matter:
1. Municipal Act Section 239(2)(b)(e) Personal matter – identifiable individuals and potential litigation re: construction permit.
Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go out of Caucus at 5:40 p.m. Carried.

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

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council held a Caucus session at the beginning of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to the following: Section 239(2)(b)(e) Personal matter – identifiable individual and potential litigation re: construction permit.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT staff follow all direction given while in the Caucus session. Carried.

ADOPTION OF MINUTES

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT the Minutes of the February 14, 2012 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 107,610.60
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General Government	705,362.38	
Protection to Persons and Property	137,464.79	
Transportation	151,372.96	
Environmental Services	73,704.02	
Recreation	31,562.53	
Building	5,832.50	
GST/HST Recoverable	20,764.69	
Payroll Remittances	45,962.94	
2011 Suppl. Write-off	(1,017.02)	
2011 HST Refund	781.29	
2011 Comm. Tax Rebate	1,293.58	
Total	\$ 1,280,695.26	Carried.

DELEGATIONS

1. Tweed Music Festivals Inc. – 2012 Tweed Tribute to Elvis Festival.

Bob Taylor and members of the committee attended the meeting to present to Council the theme for the 2012 Tweed Tribute to Elvis Festival, and to request Council's considerations of two ALOHA proclamations. The committee gave a presentation on the 2011 festival and outlined some of the highlights planned for 2012. Council agreed to further discussions on their request for waiver of the trailer use for the Elvis weekend.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council proclaim the month of August, 2012 as ALOHA TWEED month; and further Council proclaim ALOHA as the official salutatory greeting this period.
Carried.

2. EORN and XCI – telecommunications towers.

Jim Pine, County of Hastings CAO along with representatives from EORN, XCI and Xplornet provided a detailed presentation on the Eastern Ontario broadband project and in particular the local proposal for a telecommunications tower on Flinton Road. Mr. Pine outlined the process involved in the selection of tower sites, including the criteria considered in determining suitable sites and the notification process followed to ensure municipal and public participation. The presentation provided information on the Industry Canada regulations and Health Canada guidelines which govern towers. Mr. Pine noted that the service provider first looks at existing towers and structures when determining a site, and advised that 150 households will be serviced with the installation of the tower proposed for 151 Flinton Road. He noted that there would not likely be another company to undertake the servicing of this area without the support of the EORN project. Representatives from Xplornet and XCI responded to numerous questions from members of Council, and provided information on various aspects of the project including the following: moveability within a specific property; responses to public letters of concern; requirement for municipal letter of concurrence; effect on property values; maintenance program for towers; and contracts with individual property owners. Xplornet advised that they have responded to letters received from individuals pertaining to the proposed tower site at 151 Flinton Road.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings, and noted that the draft plan for Source Protection would be made available soon for public review and comment. Councillor DeGenova reported on meetings attended and noted two successful funding applications for local organizations, including IANA's Celebrate Ontario grant and the EOTA/Tweed/Tyendinaga trail initiative grant. Deputy Reeve Treanor reported on the OGRA workshops attended. Councillor Bray reported on the Creative Hastings session attended.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities including the gravel put on roads to help with spring road conditions. The Public Works Supervisor brought forth a request from Hydro One for short term rental of the Actinolite garage.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT the report of the Public Works Supervisor be accepted. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council agree to rent the Actinolite garage to Hydro One on a short term basis for the rental fee of \$600.00 per month. Carried.

CLERK'S REPORT

CAO/Clerk Patricia Bergeron reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the report of the CAO/Clerk be accepted. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the following resolutions from the report of the CAO/Clerk be approved:

1. That two delegates be authorized to attend the 2012 AMO Conference.
2. That the Reeve and Clerk be authorized to sign an agreement with the Farmers Market Association for use of Tweed Memorial Park for the 2012 farmers market.
3. That a letter of endorsement be provided for the Tweed Fire Dept. application to the Royal Canadian Legion Provincial Command and the Ladies Auxiliaries Charitable Foundation.

Carried.

COMMITTEE REPORTS

1. Recreation Committee – report on March 7, 2012 meeting.
2. Planning Committee.
3. Library Board – CEO report for February/March 2012.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – report on March 8, 2012 meeting / reports for January & February 2012.
8. Infrastructure Committee – report on February 22 and March 21, 2012 meetings.
9. Persons and Property Committee – report on February 13, 2012 meeting.
10. Personnel and Finance Committee.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Committee Reports be accepted. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT the following resolutions from the Committee reports be approved:

1. That the quotation from Moses Stutzman for painting the arena roof, using enviro paint, be accepted in the amount of \$28,623.00 plus HST subject to meeting insurance requirements.
2. That the quotation from Tyner Construction for supplying and loading onto municipal trucks 12,000 tonnes of A gravel be accepted in the amount of \$61,200.00 plus HST.
3. That the quotation from Robert Young Construction for crushing 45,000 tonnes at municipal pit and delivering 25,000 tonnes of granular be accepted in the amount of \$213,750.00 plus HST.

Carried.

BY-LAWS

- 1. By-Law No. 2012-11 By-Law to amend Building Permits by-law for new construction.
- 2. By-Law No. 2012-12 By-Law to authorize sale of Tweedsmuir Crescent surplus property.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

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 27th day of March, 2012:

- By-Law No. 2012-11,
- By-Law No. 2012-12. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

- 1. Telecommunications towers protocol.

Council agreed with the recommendation put forth by Councillor DeGenova that Council adopt a telecommunications protocol similar to the protocol in place in the Township of Stone Mills, and directed staff to prepare a draft protocol for review at the April 4th Persons and Property Committee meeting.

NEW BUSINESS

- 1. Tweed Drinking Water System – 2011 annual report.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the 2011 annual drinking water system report be accepted and advertised as available to the public. Carried.

- 2. 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 for the following coyote kill claim and the claim be processed in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Chris Bateman	March 14, 2012	one newborn Charolais calf	\$619.50	Carried.

- 3. Quinte Waste Solutions – draft new agreement.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign the renewal agreement with Quinte Waste Solutions. Carried.

CORRESPONDENCE – ACTION

- 1. Xplornet – request for concurrence for tower construction at 151 Flinton Road.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council concurs with the construction of a tower at 151 Flinton Road as part of the broadband project as outlined by Xplornet Communications Inc. Carried.

2. Casey Trudeau – request for permission for Flyby at Tweed Stampede.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council acknowledge and approve a Royal Canadian Airforce flyby in the Municipality of Tweed, as low as 500 feet, during the 2012 Tweed Stampede and Jamboree on August 4 and 5, 2012. Carried.

3. Hastings & Prince Edward Counties Health Unit – request for support of West Nile virus larviciding program.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Municipality supports the efforts of the Hastings and Prince Edward Counties Health Unit to reduce the risk of West Nile virus illness in our area; and further that the Municipality of Tweed gives permission to the Hastings and Prince Edward Counties Health Unit to carry out larviciding activities to prevent and/or control West Nile virus in our area if deemed necessary. Carried.

4. Queensborough Community Centre – request for municipal assistance with clean-up event.

Council agreed with the request for assistance subject to the cleanup being carried out similar to the annual Trash Bash.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Township of Havelock-Belmont-Methuen – request for support of resolution re: eligibility for Farm Business Registration Number (Ontario Wildlife Damage Compensation Program).
2. Town of Bancroft – request for support of resolution re: role of Federal government in combating global warming and climate change.
3. Municipality of East Ferris – request for support of resolution re: Ontario Building Code amendment for septic systems within Source Protection vulnerable areas.
4. Municipality of Clarington – request for support of resolution re: one year moratorium with yearly extensions on construction of industrial wind turbines.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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.	Township of Havelock-Belmont-Methuen	Resolution re: eligibility for Farm Business Registration Number (Ontario Wildlife Damage Compensation Program).	Defer
2.	Town of Bancroft	Resolution re: role of Federal government in combating global warming and climate change.	Support
3.	Municipality of East Ferris	Resolution: re: Ontario Building Code amendment for septic systems within Source Protection vulnerable areas.	Receive & File
4.	Municipality of Clarington	Resolution re: one year moratorium with yearly extensions on construction of industrial wind turbines.	Receive & File

Carried.

CORRESPONDENCE – INFORMATION

1. Ontario Clean Water Agency – notice of accreditation and notice of continued service levels.
2. Dr. Narottam Patel – appreciation for streetlight on Alexander Street.
3. National Wall of Remembrance Association – Canada’s National Wall of Remembrance program.
4. Ontario Provincial Police – Notice of creation of Municipal Policing Bureau.
5. Ontario Human Rights Commission – Housing, human rights and planning report.
6. Association of Municipalities of Ontario – Drummond report recommendations; Provincial budget information; auditor general air ambulance report.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 6 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Source Protection – minutes of February 23, 2012 meeting.
2. Tweed & Area Community Development Committee – minutes of January 9, 2012 meeting.
3. Building Services Committee – minutes of January 12, 2012 meeting.
4. Quinte Waste Solutions – minutes of January 16, 2012 and February 13, 2012 meeting.
5. Quinte Conservation – minutes of December 15, 2011 and February 16, 2012 meeting.
6. Persons and Property Committee – minutes of January 16, 2012 meeting.
7. Recreation Committee – minutes of February 8, 2012 meeting.
8. Infrastructure Committee – minutes of January 11 and February 22, 2012 meetings.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

Council responded to questions from members of the press and the public in attendance.

ADJOURNMENT

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council adjourn at 8:10 p.m. Carried.

REEVE

CLERK