

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **November 22, 2011** at 5:00 p.m. in the Council Chambers.

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

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

APPROVAL OF AGENDA

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Agenda for the November 22, 2011 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that the meeting did not include a Caucus session.

CAUCUS

None.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes of the November 8, 2011 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 37,356.42	
General Government	13,990.14	
Protection to Persons and Property	2,310.59	
Transportation	87,827.42	
Environmental Services	27,477.31	
Recreation	4,628.73	
Building	5,580.00	
GST/HST Recoverable	12,453.30	
Payroll Remittances	12,406.07	
2011 Property Tax Write-Off	<u>1,086.34</u>	
Total	\$ 205,116.32	Carried.

DELEGATIONS

None.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Reeve Albert advised that Council held a Caucus meeting on November 17, 2011 at 4:00 p.m. to address a Source Protection matter. The Reeve noted that as per the Source Protection legislation, any matter which pertains to source protection and which involves identifiable individuals is addressed in caucus, and advised that a recommendation is being brought forth from the caucus session regarding the allocation of 2012 OSWAP-2 funds for source protection measures.

Councillor DeGenova reported on the Remembrance Day services at Memorial Park, the funding and business assistance forum held on November 19th, the Hastings County Economic Development Committee meeting and the assistance of the Provincial Economic Development representative to the Chamber.

Councillor Bray reported on the success of the United Way sales in Tweed which raised more than \$20,000.00.

Councillor Flieler and Deputy Reeve Treanor reported on the work done at the Park, the Fairgrounds lands and the parkettes by the students from the CHSS Bridges class and suggested a letter of appreciation be sent.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council allocate the 2012 OSWAP-2 funds to costs associated with Source Protection measures. Carried.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities and advised that he had met with the engineer and contractor for the River Street construction project regarding claims.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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 confirmed the holiday hours for the municipal office and the attendance at the 2012 ROMA/OGRA conference.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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

COMMITTEE REPORTS

1. Recreation Committee.
2. Planning Committee – report on November 7, 2011 meeting.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee.
9. Persons and Property Committee – report on November 14, 2011 meeting.
10. Personnel and Finance Committee – report on November 14, 2011 meeting.

Council reviewed the discussions held at the Persons and Property Committee meeting pertaining to backyard chickens, and noted that concerns were raised with the potential health risks. The Clerk provided information on zoning by-law permitted uses on rural residential properties.

Council agreed with the recommendation from the Personnel and Finance Committee to send a letter to the Land O’ Lakes Curling Club requesting information on their discussions with the bank regarding a loan for ice plant replacement costs.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve an exemption from Sections 51, 51.1 and 51.2 of the Planning Act for the application for condominium status for the property at 494 Metcalf Street. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council does not approve the adoption of a by-law to permit ‘backyard chickens’. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

BY-LAWS

None.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Procedure by-law.

A draft by-law will be presented to Council at the December meeting.

2. Smoke-free zones.

By-laws will be presented for adoption at the next regular meeting. Reeve Albert advised that the first year of implementation will focus on public education and awareness of the smoke-free provisions.

NEW BUSINESS

1. Livestock Valuer reports.
 - i. Harold Bateman – October 31, 2011.
 - ii. Harold Bateman – November 2, 2011.

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>	
Harold Bateman	October 31, 2011	one calf	\$731.25	Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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>	
Harold Bateman	November 2, 2011	one calf	\$731.25	Carried.

2. By-Law 2011-33 petition.

Council discussed the matter of boulevards along municipal streets and agreed to refer the petition regarding the River Street grass boulevards to the next Infrastructure Committee meeting for further consideration.

CORRESPONDENCE - ACTION

None.

CORRESPONDENCE – INFORMATION

1. Ministry of Infrastructure and Ministry of Transportation – Notice from new Minister Chiarelli.
2. Darrel Kramp, M.P. – appreciation for stimulus projects participation and completion.
3. Ontario Highlands Tourism Organization – information from first annual conference.
4. Federation of Canadian Municipalities – Dept. of Finance economic news.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 4 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Municipality of Centre Hastings – request for support of proposed development at Hwy. 62 and Hwy. 7 intersection.
2. Township of Mulmur – request for support of resolution re: approval process for alternative energy projects.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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.	Municipality of Centre Hastings	Proposed development at Hwy. 62 and Hwy. 7 intersection.	Support
2.	Township of Mulmur	Resolution re: approval process for alternative energy projects.	Support

Carried.

COMMITTEE MINUTES

1. Tweed and Area Community Development Committee – minutes of October 12, 2011 meeting.
2. Planning Committee – minutes of October 3, 2011 meeting.
3. Persons and Property Committee – minutes of October 5, 2011 meeting.
4. Personnel and Finance Committee – minutes of October 5, 2011 meeting.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

RESPONSE TO DELEGATIONS

1. Andrew McInroy – backyard chickens.

Council agreed to send a letter to the delegate advising of the recommendation that a by-law for backyard chickens not be adopted, and noting the zoning applicable to his property.

2. Land O' Lakes Curling Club – loan request.

Council agreed to send a letter to the Curling Club requesting information from their discussions with the bank and suggesting that this would be the best route for their loan.

QUESTION PERIOD

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

ADJOURNMENT

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council adjourn at 6:30 p.m. Carried.

REEVE

CLERK