

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, November 27, 2012 at 5:00 p.m. in the Thomasburg Hall, 110 Clare Street, Thomasburg.

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 J. FLIELER

BE IT RESOLVED THAT the Agenda for the November 27, 2012 Regular Meeting be approved as presented. Carried.

#### **CAUCUS**

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into Caucus at 5:05 p.m. to address the following matter:

1. Municipal Act Section 239(2)(b) – Personal matters re: identifiable individuals – department staffing. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go out of Caucus at 5:20 p.m. Carried.

#### **NOTIFICATION OF CAUCUS SESSION**

Reeve Albert advised that Council held a Caucus session at the start of the regular meeting, in accordance with Section 239(2)(b) of the Municipal Act, to consider personal matters re: identifiable individuals – department staffing.

MOVED BY B. TREANOR, 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. FLIELER

BE IT RESOLVED THAT the Minutes of the October 23, 2012 Regular Meeting be adopted as distributed. Carried.

#### **ERRORS AND OMISSIONS**

None.

#### **BUSINESS ARISING FROM MINUTES**

None.

#### **DISCLOSURES**

None.

#### **ACCOUNTS**

MOVED BY J. BRAY, SECONDED BY B. TREANOR

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

Payroll Cheques	\$ 74,073.54
General Government	37,920.24
Protection to Persons and Property	118,699.47
Transportation	248,325.72

Environmental Services	45,537.96	
Recreation	35,021.31	
Building	7,427.50	
GST/HST Recoverable	34,289.72	
Payroll Remittances	49,449.87	
Thomasburg Hall – HST Refund	621.35	
Tax Write-Off	1,073.52	
County of Hastings – Atlas Sale	<u>67.80</u>	
Total	\$ 652,508.00	Carried.

### DELEGATIONS

#### 1. Thomasburg Hall Committee.

Peter and Carol Snell attended the meeting, along with three additional members of the Thomasburg Hall Committee, to present questions and concerns to Council regarding the hall. An updated list of committee members was presented as well as a list of questions pertaining to municipal funding for operating costs, capital projects and beautification. The committee members presented a list and requested confirmation on items which they consider to be the responsibility of the Municipality, including sanding of parking lot, installation of bathroom fixtures, installation of exterior lights and roof ice breakers. Questions regarding hall garbage disposal and municipal no smoking by-laws were discussed. Council advised the members that immediate safety matters would be addressed and other inquiries and requests would be dealt with by the applicable committees.

### REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings and events, including the seasonal events and activities taking place in the Municipality.

Councillor DeGenova reported on meetings attended and noted his attendance at the three year anniversary of the Enterprise Facilitator program. Councillor Flieler noted that seasonal decorations have been installed in the Park.

### PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the transfer of funds from the Public Works Equipment Reserve for the cost of the sidewalk snowplow/snow blower purchased from the City of Belleville in the amount of \$5,000.00 plus HST. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

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 and brought forth a request from the Tweed Lions Club for use of the picnic shelter for the 2013 Music in the Park, which Council approved.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

### COMMITTEE REPORTS

1. Recreation Committee – report on November 14, 2012 meeting.
2. Planning Committee – report on November 5, 2012 meeting.

3. Library Board – CEO report for November, 2012.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee.
9. Persons and Property Committee – report on November 14, 2012 meeting.
10. Personnel and Finance Committee – report on November 14, 2012 meeting.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance B77/12, owner 2149172 Ont Inc / agent Brian Ramsay, Part Lot 7 Concession 3 Township of Elzevir with the following conditions:

- 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 entrance to the severed 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 centerline of the travelled roadway. Carried.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance B83/12, owner Roman Catholic Diocese of Kingston / agent Keith Watson, Part Lot 13 Concession 7 Township of Hungerford with the following conditions:

- 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 Special Provisions to recognize the following: intended residential use; reduction of required minimum side yard setback of dwelling from 7.5 m to 5.4 m; existing 0 ft front yard setback of existing detached garage and allow an accessory building in a front yard.
- iv. Retained land are rezoned to Community Facility Special Provisions to permit reduction of required minimum interior side yard setback of the church from 7.5 m to 6 m.
- v. Public Works Supervisor is satisfied with entrances to severed and retained lands and with roadside ditching and drainage along the severed and retained lands.
- vi. Road widening is required along the severed lot to conform to 33 ft from the centreline of the travelled roadway.

And further that Council supports the County's recommendation for a separate well supply from the parish hall across the road and for the option to relocate the existing garage on the retained lands or alternately change the garage door to face away from the severed lot. Carried.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance B84/12, owner Janet Yorston / agent Paul Miller, Part Lot 3 Concession 9 Township of Elzevir with the following conditions:

- i. All realty taxes are paid in full.
- ii. Severed and benefitting lands are rezoned to Seasonal Residential Special Provisions (under Township of Elzevir zoning by-law) and Limited Service Residential Special Provisions (under Municipality of Tweed comprehensive zoning by-law); special provisions to recognize proposed lot acreage and lot frontage and continued access by private right-of-way
- iii. Legal access over right-of-way is confirmed.
- iv. Public Works Supervisor is satisfied with entrance from Upper Flinton Road 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 centreline of the travelled roadway. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the reports of the Livestock Valuer be accepted for the following coyote kill claims and the claims 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 22, 2012	one calf	\$680.00,	
Josef Reeve	November 1, 2012	one ewe	\$120.00.	Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the following recommendations from Committee Reports be approved:

- i. That \$500.00 be provided to the Santa Claus Parade account for the 2012 parade.
- ii. That \$100.00 be provided to the Beta Sigma Phi for the 2012 Santa visit.
- iii. That a renewal lease be presented to Welch LLP to include a rental increase of \$50.00 per month and interest in 5 year lease. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

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

#### BY-LAWS

1. By-Law No. 2012-33 By-Law to change Head of Council from Reeve to Mayor.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the following By-Law be read a first, second, and third and final time, passed, signed and sealed in open Council this 27th day of November, 2012:

By-Law No. 2012-33. Carried.

#### MOTIONS AND NOTICE OF MOTIONS

None.

#### UNFINISHED BUSINESS

1. Sale of surplus properties – 1st phase.

Reeve Albert advised that this matter is in progress.

#### NEW BUSINESS

1. Municipal Infrastructure Strategy Phase 2 – municipal infrastructure funding.

Council referred this matter to the Infrastructure Committee for consideration of potential projects.

#### CORRESPONDENCE - ACTION

None.

#### CORRESPONDENCE – OTHER MUNICIPALITIES

None.

#### CORRESPONDENCE – INFORMATION

1. Notice of public meeting – zoning amendment applications ZA3/12 (Lost Channel Road) and ZA4/12 (French Settlement Road).
2. Ministry of Infrastructure – consultation process for forfeited properties.
3. County of Hastings – Hasting Manor new resident fitness centre.
4. County of Hastings – news release re: HOTie awards.
5. County of Hastings – news release re: Sinclair court order.
6. Canada Post – new process for community mail boxes.
7. Association of Municipalities of Ontario – member communications: Social Assistance

Review Commission report released; Ontario Immigration Strategy; 2013 OMPF allocations.

8. Canada's Gas Tax Fund – 2011 annual expenditure report.
9. Ontario Aggregate Resources Corporation – 2011 annual report.
10. Ombudsman Ontario – annual report on closed meetings investigations.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 10 be received and filed. Carried.

**COMMITTEE MINUTES**

1. Quinte Waste Solutions – minutes of September 10, 2012 Board meeting.
2. Quinte Conservation – minutes of September 20, 2012 Executive Committee meeting.
3. Planning Advisory Committee – minutes of August 7, 2012 meeting.
4. Recreation Committee – minutes of October 3, 2012 meeting.
5. Personnel & Finance Committee – minutes of October 3, 2012 meeting.
6. Persons & Property Committee – minutes of October 3, 2012 meeting.

MOVED BY J. FLIELER, 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 D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 7:30 p.m. Carried.

---

MAYOR

---

CLERK