

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **August 27, 2013** at 5:00 p.m. in the Council Chambers.

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

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

APPROVAL OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Agenda for the August 27, 2013 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go into Closed Session at 5:15 p.m. to address the following matter:

1. Municipal Act Section 239(2)(b) - Personal matter re: identifiable individuals pertaining to a department staffing. Carried.

MOVED BY B. TREANOR, SECONDED BY J. BRAY
BE IT RESOLVED THAT Council go out of Closed Session at 5:30 p.m. Carried.

NOTIFICATION OF CLOSED SESSION

Mayor 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 and department staffing.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT staff follow all direction given while in the Closed Session. Carried.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. BRAY
BE IT RESOLVED THAT the Minutes of the July 23, 2013 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Deputy Mayor Treanor declared a conflict in regards to the Infrastructure Committee report pertaining to Alexander Street development.

ACCOUNTS

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending August 31, 2013 be accepted as presented. Carried.

DELEGATIONS

None.

MAYOR'S REPORT

Mayor Albert reported on meetings and events attended including the Tweed Stampede and the Elvis Festival, County and committee meetings, AMO conference and the Personal Responsibility workshop. Mayor Albert reported on the upcoming meeting with the owner of the Tweed Dam and suggested that MNR, Quinte Conservation and Staff Sergeant Valiquette be invited to attend.

Councillor DeGenova reported on meetings attended including committee meetings, meeting with Greer Galloway and MOE regarding municipal wastewater system, meeting with County planners and Tim Rashotte regarding proposed development, and organizational review meeting.

Councillor Bray reported on information obtained at the AMO conference. Deputy Mayor reported on the excellent clean up job following the Elvis Festival, and advised of the AGM and meet & greet at Thomasburg Hall on September 14th. Councillor Flieler reported on meetings and events attended including CPAC, committee meetings and the Land O' Lakes fishing derby.

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 the report of the Public Works Supervisor be accepted. Carried.

CLERK'S REPORT

CAO/Clerk Patricia Bergeron reported on department activities. The Clerk reported on the recent notification from OCWA of slightly elevated sodium levels in the municipal drinking water system, and the measures being undertaken to notify the public.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

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

COMMITTEE REPORTS

1. Recreation Committee – report on August 7, 2013 meeting.
2. Planning Committee.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – report on June 2013 permits.
8. Infrastructure Committee – report on August 13, 2013 meeting.
9. Persons and Property Committee – report on August 7, 2013 meeting.
10. Personnel and Finance Committee – report on August 8, 2013 meeting.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the following recommendations from the Recreation Committee be approved.

- i. Council authorize an agreement with Kooly's for the operations of the Arena canteen for the 2013-2014 ice season.
- ii. Council accept the proposal from Linda Myrie for painting a wall mural in Royal Victoria Parkette for a cost of \$800.00 plus paint plus supplies. Carried.

Mayor Albert advised that, at the request of the property owner, discussions on Alexander Street development are being deferred to the next meeting.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the following resolutions from the Infrastructure Committee be approved.

- i. Council authorize the Mayor and Clerk to sign a road maintenance agreement with the Township of Tudor and Cashel for maintaining the section of Weslemkoon Lake Road located in the Municipality of Tweed. Carried.

Councillor DeGenova advised that he is changing his support for the proposed location of the Bell communications tower on the James Street property, and noted his reasons as being the municipal protocol was not followed and outdated aerial photos of the surrounding site were used by Bell. He suggested that Bell analyzed the proposed location based on outdated information and further suggested that Bell review the entire process again, including consultation with the Municipality and use of up to date maps. Council members agreed that the municipal protocol should be followed with tower proposals.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council remove the Persons and Property Committee recommendation to concur with the Bell communications tower and it be suggested that Bell restart the process for the proposed tower in accordance with municipal protocol. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the following recommendations from the Persons & Property Committee be approved.

- ii. Council approve the change of road name of West Black River Road to Kehoe Road and staff be directed to proceed with the process for the road name change. Carried.

Council agreed to consider one solar project only at this time, at the Countryman garage, and to give further consideration to the Firehall solar project at the next Personnel and Finance Committee meeting.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the following recommendations from the Personnel & Finance Committee be approved.

- i. Council approve the installation of rooftop solar panels on the Countryman garage by Sino-can Energy for their quoted cost of \$39,908.00 plus applicable taxes for the system; and further that Council approve the transfer of funds from the Working Capital Reserve to cover the solar project costs.
- ii. Council approve a financial contribution of \$200.00 towards the Hastings County HOTie awards. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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>	
Bill Palmateer	July 22, 2013	one calf	\$567.00,	
Chris Bateman	August 12, 2013	one heifer	\$1,050.00.	Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the final decision of the OMAFRA Director 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>	
Christ Bateman	March 27, 2013	one heifer	\$760.00	Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Committee Reports be accepted as presented, with removal of Persons & Property recommendation regarding the Bell communications tower. Carried.

BY-LAWS

1. By-Law No. 2013-26 By-Law to provide for issuance of building permits (updates current by-law)
2. By-Law No. 2013-27 By-Law to govern proceedings of Council meetings (procedural by-law – updates current by-law)
3. By-Law No. 2013-28 By-Law to adopt Human Resources Policy
4. By-Law No. 2013-29 By-Law to authorize sale of surplus land to Gillick

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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 August, 2013:

- By-Law No. 2013-26,
- By-Law No. 2013-27,
- By-Law No. 2013-28,
- By-Law No. 2013-29. Carried.

MOTIONS AND NOTICE OF MOTIONS

Councillor Flieler brought forth a proposed motion regarding the importing and keeping of exotic animals, and agreed to finalize wording for the motion for presentation at the next regular meeting.

Councillor Bray brought forth two proposed motions as follows: consideration of bi-weekly garbage collection when the reduction in garbage deposited to the landfill reaches 40%; and the budget process to start with a 5% reduction in operating costs for each department along with a 2.5% increase in taxes. Council agreed that the recommendation regarding garbage collection should be addressed at an upcoming committee meeting, and the budget proposal could be a topic for discussion at the next Committee of the Whole meeting.

UNFINISHED BUSINESS

1. Bell Communications Tower – recommendation from Persons and Property Committee and letters of concern/objection.

This matter was addressed during the committee reports.

NEW BUSINESS

1. Tax Sale – tenders.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the following tender for Tax Sale Property No. 1 subject to review and confirmation of tender deposit.

Judith Jewer \$6,199.99 Carried.

2. Rural Economic Development (RED) – funding program.

Council agreed to have the Planning Advisory Committee consider possible projects.

3. BISC (Joint Building Services) – updated agreement.

Staff were directed to bring forth a by-law at the next regular meeting to authorize the signing of an updated agreement.

CORRESPONDENCE – ACTION

1. Alzheimer Society – request for support of National Dementia Strategy.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council supports the creation of a National Dementia Strategy with the passage of private member’s Bill 356 in the Federal House of Commons. Carried.

2. Township of Tyendinaga – request for annual golf tournament sponsorship.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve a sponsorship of one hole in the amount of \$100.00 for Township of Tyendinaga 2013 golf tournament. Carried.

3. Canadian Community Initiatives – request for partnership in DMSM Initiative.

Council reviewed the proposed project and determined that more information is needed on the Municipality’s partnership and involvement.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Township of Baldwin – request for participation in and support of campaign re: Provincially mandated services.

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.	Township of Baldwin	Participation in and support of campaign re: Provincially mandated services.	Support. Carried.

CORRESPONDENCE - INFORMATION

1. Royal Canadian Legion – thank you for financial contribution to cenotaph fence.
2. Township of Addington Highlands – notice of public meeting for Official Plan update.
3. Land O’ Lakes Tourist Association – Fish TV update.
4. IANA – thank you for advertising sponsorship.
5. Enbridge – update on line reversal and line capacity expansion.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 5 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of June 10, 2013 board meeting.
2. CPAC – draft minutes of July 24, 2013 meeting.
3. Recreation Committee – minutes of May 1, 2013 meeting.
4. Infrastructure Committee – minutes of June 17, 2013 meeting.
5. Persons and Property Committee – minutes of June 17, 2013 meeting.
6. Personnel and Finance Committee – minutes of June 19, 2013 meeting.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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 in attendance.

Council agreed to hold a Committee of the Whole meeting on Friday, September 27th starting at 11:30 a.m.

ADJOURNMENT

MOVED BY J. BRAY, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council adjourn at 8:00 p.m. Carried.

MAYOR

CLERK