

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, February 14, 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

Reeve 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 February 14, 2012 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 J. FLIELER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Minutes of the January 24, 2012 Regular Meeting and Caucus Meeting be adopted as distributed. Carried.

### **ERRORS AND OMISSIONS**

None.

### **BUSINESS ARISING FROM MINUTES**

None.

### **DISCLOSURES**

None.

### **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	\$ 73,812.38	
General Government	63,121.51	
Protection to Persons and Property	89,077.89	
Transportation	175,428.35	
Environmental Services	67,854.98	
Recreation	51,038.39	
Building	4,537.48	
GST/HST Recoverable	19,783.56	
Payroll Remittances	<u>21,021.93</u>	
Total	\$ 565,676.47	Carried.

**DELEGATIONS**

1. Land O' Lakes Tourist Association.

Rachelle Hardesty, General Manager attended the meeting to present an update to Council on the Land O' Lakes initiatives. Mrs. Hardesty provided background information on the formation of the association and Tweed's involvement as a member. She noted the various ways that the Municipality is promoted, including the Vision Awards held in Tweed in 2011 the current work on showcasing the Skootamatta River. Mrs. Hardesty provided information on the organization's marketing initiatives, including an outdoor adventure show, and their focus on online bookings through a new interactive website. Information on the Land O' Lakes financial sustainability measures was provided, as well as new funding proposals currently being pursued. Council were presented with details on the features which promote and encourage website engagement.

**REEVE'S REPORT**

Reeve Albert reported on meetings attended and upcoming meetings, and advised of the 2012 OMPF allocation notice which shows a decrease in this year's Provincial funding.

Councillor DeGenova reported on the following meetings attended: Quinte Waste Solutions; Land O' Lakes Tourist Association; Community Development Committee; Enterprise Facilitation Board; and Ontario Trillium Foundation.

Council suggested sending letters of congratulations to two students who are the recipients of recent awards.

**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.

MOVED BY J. FLIELER, SECONDED BY J. BRAY  
BE IT RESOLVED THAT Council authorize the municipal consultants and staff to proceed with the notification and circulation process for the new comprehensive zoning by-law, subject to final review of the text and mapping. Carried.

MOVED BY B. TREANOR, SECONDED BY J. BRAY  
BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign an agreement with Heide Elliott for Livestock Valuer services for a three year term commencing January 1, 2012 and based on the accepted tender. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign an agreement with Fearnley Davies for Animal Control services for a three year term commencing January 1, 2012 and based on the accepted tender. Carried.

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

**COMMITTEE REPORTS**

1. Recreation Committee – report on February 8, 2012 meeting.

Council approved the start date for September ice and the recommendation for a damage deposit for arena hall rentals.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council accept the report on the February 8, 2012 Recreation Committee meeting. Carried.

2. Planning Committee – report on February 6, 2012 meeting.

Reeve Albert provided information on the EOWC broadband initiative and the large amounts of Federal, Provincial and County dollars which have been invested in the high speed internet project. Reeve Albert noted that Xplornet has followed the Industry Canada protocol in their notification of a proposed tower site on Flinton Road, and suggested that any protocol which the Municipality might adopt would pertain to consultation only and could not be more restrictive than the federal requirements.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council look into establishing a protocol for telecommunications towers and direct staff to investigate options including protocols that are in place in neighbouring municipalities. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council accept the report on the February 6, 2012 Planning Committee meeting. Carried.

3. Library Board – CEO report to Board February 9, 2012.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the February 9, 2012 CEO report to the Library Board. Carried.

4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee.
9. Persons and Property Committee.
10. Personnel and Finance Committee – report on January 23, 2012 meeting.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the report on the January 23, 2012 Personnel and Finance Committee meeting. Carried.

#### **BY-LAWS**

1. By-Law No. 2012-07 By-Law to govern proceedings of Council meetings (new procedure by-law).
2. By-Law No. 2012-08 By-Law to amend traffic and parking by-law for grass boulevards (no parking during spring months).
3. By-Law No. 2012-09 By-Law to authorize interim tax levy.
4. By-Law No. 2012-10 By-Law to appoint Boards and Committees.

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 14th day of February, 2012:

- By-Law No. 2012-07,
- By-Law No. 2012-08,

By-Law No. 2012-09,  
By-Law No. 2012-10. Carried.

**MOTIONS AND NOTICE OF MOTIONS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1. Livestock Valuer report.

MOVED BY J. BRAY, 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	January 29, 2012	one beef cow	\$1,200.00	Carried.

- 2. Quinte Conservation – 2012 budget and municipal levy.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the 2012 Quinte Conservation budget, operating levy and special levy as presented:

municipal levy for operations	\$41,538.00	
capital levy – Flinton and Deerock dams	\$4,445.00	
Caton’s weir	\$3,004.73	Carried.

- 3. Quinte Waste Solutions – 2012 budget and municipal levy.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council accept the 2012 Quinte Waste Solutions budget and municipal levy as presented: municipal levy \$46,644.90 Carried.

**CORRESPONDENCE - ACTION**

- 1. Quinte Waste Solutions – request for support of WastAway project.

MOVED BY J. FLIELER, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council support in principle the WastAway project for refuse disposal. Carried.

**CORRESPONDENCE – INFORMATION**

- 1. Hastings Prince Edward Counties Health Unit – reminder of rabies reporting.
- 2. Ministry of Citizenship and Immigration – notice of awards.
- 3. AMO – MOE direction to Waste Diversion Ontario.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 3 be received and filed. Carried.

**CORRESPONDENCE - OTHER MUNICIPALITIES**

- 1. Violence Awareness & Random Acts of Kindness Program – request for proclamation.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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.	Violence Awareness & Random Acts of Kindness Program	Proclamation of 16 <sup>th</sup> Annual Violence Awareness & Random Acts of Kindness Week.	Support Carried.

**COMMITTEE MINUTES**

1. Quinte Waste Solutions – minutes of December 5, 2011 Board meeting.
2. Quinte Source Protection – minutes of January 26, 2012 committee meeting.
3. Tweed & Area Community Development Committee – minutes of November 14, 2011 meeting.
4. Personnel and Finance Committee – minutes of November 14, 2011 meeting.
5. Planning Advisory Committee – minutes of January 9, 2012 meeting.
6. Recreation Committee – minutes of January 4, 2012 meeting.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

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 6:50 p.m. Carried.

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REEVE

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CLERK