

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, February 18, 2014 at 5:00 p.m. in the Council Chambers.

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

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

#### **REVIEW OF AGENDA**

MOVED BY B. TREANOR, SECONDED BY J. BRAY  
BE IT RESOLVED THAT the Agenda for the February 18, 2014 Regular Meeting be approved as presented. Carried.

#### **CLOSED SESSION**

MOVED BY J. FLIELER, SECONDED BY J. BRAY  
BE IT RESOLVED THAT Council go into Closed Session at 5:00 p.m. to address the following matter:

1. Municipal Act Section 239(2)(b) - Personal matters about identifiable individual – staffing of departments. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council go out of Closed Session at 5:15 p.m. Carried.

#### **NOTIFICATION OF CLOSED SESSION**

Mayor Albert advised that Council held a Closed Session at the start of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to the following: Municipal Act Section 239(2)(b) – Personal matters about identifiable individuals – staffing of departments.

Mayor Albert announced the following pertaining to municipal departments: the Manager of Community Development position is filled with the appointment of Rachelle Hardesty. The Municipality is advertising for a Fire Chief/By-Law Enforcement Officer.

#### **ADOPTION OF MINUTES**

MOVED BY B. TREANOR, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Minutes of the January 28, 2014 Regular Meeting be adopted as distributed. Carried.

#### **ERRORS AND OMISSIONS**

None.

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

None.

#### **DISCLOSURES**

None.

#### **STATEMENT OF REVENUE & EXPENDITURES**

MOVED BY B. TREANOR, SECONDED BY J. BRAY  
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending February 28, 2014 be accepted as presented. Carried.

**DELEGATIONS**

1. Central Hastings Support Network – rural transit program financial support.

Jean McDonnell attended the meeting to present statistics on the Central Hastings Transit Program, advising that user numbers have increased since the start of the program, with 34% of the total being the Tweed run. She expressed appreciation for the previous financial support from the Municipality and requested the same consideration for 2014. Mrs. McDonnell outlined the program's funding sources and noted that the Provincial Gas Tax Rebate continues to be a main source of revenue.

2. Kristina Patterson – motocross zoning amendment followup.

Kristina Patterson attended the meeting to request Council's consideration of imposing a timeframe to the request for a noise study put forth to the applicants for a proposed motocross raceway on Old Hungerford Road. Ms. Patterson advised that her house, which is located in close proximity to the property of the proposed motocross, has been listed for sale and she is experiencing reluctance from potential purchasers based on the possibility of an adjacent track. She asked that Council set a deadline for receipt of the required noise study so that a decision on the zoning amendment application can be made within a reasonable timeframe. Mayor Albert advised that the matter would be referred to a committee for further discussion.

3. Healthy Communities Partnership.

Amy Doyle and Tanya Hill of Healthy Communities Partnership attended the meeting to present an overview of the program and to request Council's consideration of a declaration to commit to promoting the principles of health in municipal policies and programs. The delegates advised of the organization's vision of healthy communities and suggested that all decisions made by a municipality can directly affect people's health. They noted healthy living opportunities in community decisions pertaining to transportation, recreation and food. They suggested that principles of health could be incorporated into all policies and requested adoption of the Healthy Communities Declaration to confirm this commitment. Mayor Albert advised that the matter would be referred to a committee for further discussion.

**MAYOR'S REPORT**

Mayor Albert reported on meetings attended and upcoming meetings including the County Shared Services meeting held with all member municipalities.

**PUBLIC WORKS MANAGER'S REPORT**

Public Works Manager Allan Broek reported on department activities.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the report of the Public Works Manager be accepted. Carried.

**CAO/CLERK'S REPORT**

CAO/Clerk Patricia Bergeron reported on department activities including the following requests: approval of MTO boundary signs; permission for use of the pool parking lot for a United Way community sale in April or May; letter of no objection to a temporary extension of the Legion's liquor licence for the Elvis Media Launch in the Legion parking lot on April 26<sup>th</sup>. The CAO/Clerk advised that an agreement for the continuation of the Driver Certification Program will be signed and returned to the Ministry of Transportation.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the draft of the MTO boundary signs presented by the Ministry of Transportation for the municipal boundaries on Hwy 37 and 7. Carried.

Council agreed with the requests for the United Way sale and the Legion temporary licence extension.

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.
2. Planning Committee.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee.
9. Persons and Property Committee – livestock reports and claims.
10. Personnel and Finance Committee.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT reports of the Livestock Valuer be accepted for the following wildlife 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	January 29, 2014	one calf	\$770.00,	
Harold Bateman	January 31, 2014	one calf	\$770.00,	
Stan Meeks	February 7, 2014	one calf	\$773.50,	
Bill Palmateer	February 9, 2014	one calf	\$888.00,	
Harold Bateman	February 11, 2014	one calf	\$943.50.	Carried.

### **BY-LAWS**

1. By-Law No. 2014-07 By-Law to license and regulate dogs (updates current by-law).
2. By-Law No. 2014-08 By-Law to authorize interim tax levy.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

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 18th day of February, 2014:

By-Law No. 2014-07,

By-Law No. 2014-08. Carried.

### **MOTIONS AND NOTICE OF MOTIONS**

None.

### **UNFINISHED BUSINESS**

1. Bell communications tower.

Mayor Albert advised that Bell Mobility will be holding a public meeting for the communications tower proposed for 99 James Street; tentative meeting date is March 27<sup>th</sup>.

2. Quinte Conservation 2014 budget and levy.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the Quinte Conservation 2014 budget and the 2014 municipal levy in the following amounts: operations \$44,652.00;

capital (Climate Change project) \$3,367.00;  
 special (Caton’s Weir) \$3,049.00. Carried.

3. OPP municipal policing billing model
  - i. OPP internet site
  - ii. AMO / OPP Billing Steering Committee
  - iii. Township of Greater Madawaska and Town of Tillsonburg – resolutions.
  - iv. Draft municipal resolution.
  - v. Draft motion re: proceeds from crime to policing costs.

MOVED BY J. BRAY, SECONDED BY B. TREANOR  
 BE IT RESOLVED THAT the resolution from the Town of Greater Madawaska re: opposition to the new OPP billing model be supported. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR  
 BE IT RESOLVED THAT the resolution from the Town of Tillsonburg re: support of new OPP billing model be received and filed. Carried.

Council agreed that additional information should be added to the Municipality’s resolutions, which will be brought back for consideration at the next meeting.

**NEW BUSINESS**

1. Ministry of Community Safety – fire safety regulatory changes for care occupancies and licensed retirement homes.

This matter will be reviewed at the upcoming Protective Services Committee meeting.

2. Municipal committees – membership and meetings.

Council determined dates and times for committee meetings.

**CORRESPONDENCE - ACTION**

None.

**CORRESPONDENCE – OTHER MUNICIPALITIES**

1. Violence Awareness & Random Acts of Kindness Program – request for proclamation of 17<sup>th</sup> annual week (March 3 to 9).
2. Autism Ontario – request for proclamation of World Autism Day (April 2).

MOVED BY J. BRAY, 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 17th annual week (March 3 to 9).	Support
2.	Autism Ontario	Proclamation of World Autism Day (April 2).	Support

Carried.

**CORRESPONDENCE – INFORMATION**

1. Industry Canada changes to tower siting policy.
2. Canada Post – update on postal service changes.
3. FCM – update on Building Canada Fund program.
4. 2014 Federal budget – comments from AMO, FCM and MFOA.
5. Ministry of Citizenship & Immigration – Newcomer Champion Award.

6. Association of Municipalities of Ontario – Board meeting highlights.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

**COMMITTEE MINUTES**

1. Source Protection Committee – minutes of January 22, 2014 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 and the public in attendance.

**CONFIRMATORY BY-LAW**

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Confirmatory By-Law No. 2014-09 be read a first, second, and third and final time, passed, signed and sealed in open Council this 18th day of February, 2014. Carried.

**ADJOURNMENT**

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 7:50 p.m. Carried.

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MAYOR

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CLERK