

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

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

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

APPROVAL OF AGENDA

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Agenda for the February 22, 2011 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into Caucus at 4:00 p.m. to address the following matters:

1. Section 239(2)(f) – solicitor comments pertaining to by-law compliance.
2. Section 239(2)(d) – employee negotiations pertaining to Recreation Assistant position.

Carried.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go out of Caucus at 5:30 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)(f) and (d) of the Municipal Act to consider matters pertaining to solicitor comments re: by-law compliance and employee negotiations re: Recreation Assistant position and in accordance with Section 239(3) of the Municipal Act to consider a request under the Municipal Freedom of Information and Protection of Privacy Act. Reeve Albert advised that Council would continue the Caucus session at the end of the regular meeting for the above matters.

DELEGATIONS

1. Kim Charlebois, Sexual Assault Centre for Quinte & District – capital funding campaign.

Kim Charlebois, Executive Director of the Sexual Assault Centre for Quinte & District attended the meeting to present to Council information on the organization as well as introduce their Residential Healing Centre Campaign. She was accompanied by Marilyn McDougall, one of the capital campaign leaders. Kim Charlebois gave an overview of the organization including the services provided to victims of sexual abuse and assault and the coverage area. The delegates provided information on the campaign to raise funds for a residential healing centre, noting that their healing program currently takes place at rented locations and they are continuing to look for potential properties to purchase. Council offered to include information on the municipal website and electronic sign regarding the Centre and its programs.

2. Keith Shantz and Burt Sherry, Welch LLP – 2009 financial statements.

Keith Shantz and Burt Sherry attended from Welch LLP to present the audited 2009 financial statements for the Municipality. Mr. Sherry provided a detailed explanation of the statements and both delegates provided information on the changes in the audited statements due to the new PSAB requirements.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council accept the 2009 Financial Statements as presented by Welch LLP. Carried.

ADOPTION OF MINUTES

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the January 25, 2011 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

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

Payroll Cheques	\$ 66,891.08	
General Government	56,069.90	
Protection to Persons and Property	110,150.68	
Transportation	199,473.45	
Environmental Services	56,588.26	
Recreation	11,579.14	
Building	2,955.00	
GST/HST Recoverable	25,559.28	
Payroll Remittance	7,913.39	
2010 Accounts Payable	<u>518.65</u>	
Total	\$537,698.83	Carried.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings.

PUBLIC WORKS SUPERVISOR'S REPORT

Lead Hand Tim Cassidy reported on department activities:

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 6 to Cruickshank Construction in the amount of \$49,509.60 (HST included) for the Clements Bridge project as recommended by Greer Galloway, project engineers. Carried.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

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 brought forth additional information pertaining to the allocation of funds approved for Chamber of Commerce RED project items. The Clerk advised that the Healthy Communities funding application from Gateway Health Centre requires an exact dollar amount for the municipal contribution towards the urban poling project. Council agreed to an in-kind contribution of \$2,500.00 as suggested, specifically toward placement of benches, signs and picnic tables as well as grading. Council agreed to the purchase of an audio system for the Council Chambers as part of the Land O' Lakes accessibility funding.

MOVED BY J. FLIELER

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 9, 2011 meeting.
2. Fire Committee.
3. Planning Committee – report on February 7, 2011 meeting.
4. Pool Committee.
5. Library Board.
6. Quinte Conservation.
7. Quinte Waste Solutions.
8. CPAC.
9. Health & Safety Committee.
10. Community Development Committee.
11. Committee of the Whole:
 - i. Infrastructure Committee.
 - ii. Persons and Property Committee.
 - iii. Personnel and Finance Committee.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council authorize the submission of an application to TD Friends of the Environment in partnership with the Hastings Stewardship Council for funding for the purchase and placement of native trees for the municipal recreation lands. Carried.

Council discussed the recommendation from the Planning Committee that road widening be required along both the severed and retained lots as a condition of severance approvals, and agreed not to move forward with this provision at this time. Staff were directed to bring forth a report on road widening requirements to an upcoming meeting.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B2/11, owner Christine Shannon, Part Lot 12, Concession 8, Township of Hungerford with the following conditions:

- a. All realty taxes are paid in full.

And further that this severance be recognized as a lot addition. Carried.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance B3/11, owner Donald Asselstine Lot 31, Concession 4, 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.

- iii. Public Works Supervisor is satisfied with entrance to the severed lot and with ditching and drainage along the severed lot.
- iv. Road widening is required along the severed lots to conform to 33 ft from the centerline of the travelled roadways, and 43 ft from the centerline of the Marlbank Road as required. Carried.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

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

BY-LAWS

- 1. By-Law No. 2011-05 By-Law to close up and convey part of Agnes Street and to convey property for straightening of entrance to pool site.
- 2. By-Law No. 2011-06 By-Law to convey property for road widening as a condition of Severance B115/09 (Burt Sherry).
- 3. By-Law No. 2011-07 By-Law to authorize interim tax levy.

MOVED BY J. BRAY

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 22nd day of February, 2011:

- By-Law No. 2011-05,
- By-Law No. 2011-06,
- By-Law No. 2011-07. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

- 1. Funding projects.

Staff were directed to initiate arrangements for a grand opening event for the municipal projects.

- 2. Fire by-law.

This matter will be discussed at the next Persons and Property Committee.

NEW BUSINESS

- 1. Severance Applications.
 - i. B2/11 – owner Christine Shannon, Part Lot 12, Con 8, Twp of Hungerford
 - ii. B3/11 – owner Donald Asselstine, Part Lot 31, Con 4, Twp of Hungerford

These items were addressed during Committee Reports.

- 2. Quinte Conservation – 2011 budget and municipal levy.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the 2011 Quinte Conservation budget as presented and the 2011 municipal levy in the amount of \$41,319.00 (includes regular and special levy).

Carried.

3. Water and Wastewater Financial Plan – required under Safe Drinking Water Act.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the Municipality of Tweed Water and Wastewater System Financial Plan prepared in accordance with the Safe Drinking Water Act. Carried.

4. Municipal Forest Fire Management Agreement – annual renewal agreement with Ministry of Natural Resources.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign the Ministry of Natural Resources Municipal Forest Fire Management agreement for the period April 1, 2011 to March 31, 2012. Carried.

CORRESPONDENCE – ACTION

1. Tweed Lions Club – request for use of picnic shelter for 2011 Music in the Park.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the use of the picnic shelter in Memorial Park for the 2011 Tweed Lions Club Music in the Park. Carried.

2. Coe Hill Warriors Day – request for financial contribution.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve a donation of \$50.00 for the 2011 Warriors Day at Coe Hill. Carried.

3. Land O' Lakes Tourist Association – request for comments re: RED community revitalization proposal.

Council provided initial comments on the proposed funding projects as well as requested more detailed information.

CORRESPONDENCE – INFORMATION

1. Hastings County Land Division – notice of decision and conditions for Severance B80/10.
2. Leona Dombrowsky, MPP – copy of letter to Minister of Finance re: farmland and managed forest lost property tax revenue.
3. News release re: Ontario Highlands Tourism Organization first annual general meeting.
4. Ombudsman Ontario – second edition of Sunshine Law handbook.
5. Tweed Public Library – appreciation for participation in curling bonspiel fundraiser and information on improved services.
6. Ministry of Municipal Affairs and Housing – Land Use Planning Guide for Businesses publication.
7. Association of Municipalities of Ontario – notices and member updates.

Deputy Reeve Treanor suggested that Item No. 3 be further addressed by requesting details on the allocation of the Provincial tourism dollars, specifically how much is being spent on administration as opposed to actual tourism initiatives.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 7 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

- 1. Ontario Heritage Trust – request for proclamation of 2011 Ontario Heritage Week.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

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.	Ontario Heritage Trust	Proclamation of 2011 Ontario Heritage Week.	Support Carried.

COMMITTEE MINUTES

- 1. Quinte Waste Solutions – minutes of board meetings December 20, 2010 and January 24, 2011.
- 2. Quinte Source Protection Committee – minutes of January 27, 2011 meeting.
- 3. Comfort Country Planning Group – minutes of January 19, 2011 meeting.
- 4. Recreation Committee – minutes of October 6, 2010 meeting.
- 5. Planning Advisory Committee – minutes of November 22, 2010 meeting.

MOVED BY B. TREANOR

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.

CAUCUS

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go into Caucus at 8:10 p.m. to address the following matters:

- 1. Section 239(2)(f) – solicitor comments pertaining to by-law compliance.
 - 2. Section 239(2)(d) – employee negotiations pertaining to Recreation Assistant position.
- Carried.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go out of Caucus at 9:00 p.m. Carried.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve a continuation of the regular meeting beyond the 9:00 p.m. end time in accordance with By-Law No. 2007-09. Carried.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Carol Badluk be offered the position of Recreation Assistant effective immediately based on the employment terms as determined. Carried.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

BE IT RESOLVED THAT staff follow all direction given while in the Caucus session. Carried.

ADJOURNMENT

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council adjourn at 9:10 p.m. Carried.

REEVE

CLERK