

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **January 12, 2010** at 5:00 p.m. in the Council Chambers.

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

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

#### **APPROVAL OF AGENDA**

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Agenda for the January 12, 2010 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 G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Minutes of the December 8, 2009 Regular Meeting be adopted as distributed. Carried.

#### **ERRORS AND OMISSIONS**

None.

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

None.

#### **DISCLOSURES**

None.

#### **ACCOUNTS**

MOVED BY J. FLIELER

SECONDED BY G. BENSON

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

|                                    |    |            |
|------------------------------------|----|------------|
| Payroll Cheques                    | \$ | 67,614.07  |
| General Government                 |    | 751,227.16 |
| Protection to Persons and Property |    | 155,281.25 |
| Transportation                     |    | 390,036.74 |
| Environmental Services             |    | 31,931.99  |
| Recreation                         |    | 96,214.59  |
| Planning                           |    | 95.50      |
| Building                           |    | 5,140.00   |
| GST 100% Recoverable               |    | 15,128.25  |

|                                  |                  |          |
|----------------------------------|------------------|----------|
| Payroll Remittances              | 42,171.82        |          |
| A/P Bal. Of Admin. Bldg. Windows | 2,180.00         |          |
| '09 Supplementaries/Write-Offs   | <u>91,945.27</u> |          |
| Total                            | \$ 1,648,966.64  | Carried. |

### **DELEGATIONS**

1. Ken Hook, Land O' Lakes Tourist Association.

Ken Hook attended the meeting to present information to Council on the ongoing Land O' Lakes Tourist Association initiatives and to request consideration of a financial contribution to assist with operations. Mr. Hook presented details on the Land O' Lakes background, membership and areas of operation as well as provided an overview of their new global website presently in development. He explained the current funding sources for the organization and noted that the Provincial funding will expire in two years. Funding contributions of \$0.52 per permanent resident for 2010 and \$0.82 per permanent resident for 2011 were requested. Reeve Albert advised that these requests would be taken into consideration during budget deliberations.

### **REEVE'S REPORT**

Reeve Albert reported on meetings attended and upcoming meetings including details of the Red Scarf presentation on January 21. Reeve Albert welcomed Allan Broek as the new Public Works Supervisor and Tim Cassidy as the new Lead Hand.

### **PUBLIC WORKS SUPERVISOR'S REPORT**

Public Works Supervisor Allan Broek reported on department activities. The Public Works Supervisor provided an update on the bridge replacement as part of the Marlbank Road construction project. He noted that Federal approvals for the Paul Clements Bridge project have now been received and the tenders should be advertised within the next few weeks.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 2 to Eagleson Construction in the amount of \$159,633.30 (GST included) for the River / Metcalf Street reconstruction project as recommended by G.D. Jewell Eng., project engineers. Carried.

MOVED BY G. BENSON

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. The Clerk brought forth a recommendation from senior staff to apply for funding under Intake 2 of the Community Adjustment Fund for sanitary sewer upgrades.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign an agreement with Ivan Blackburn, sub-contractor for excavator operations and training, for the year 2010. Carried.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the submission of an application to the Community Adjustment Fund (CAF) Intake Two for sanitary sewer rehabilitation to accommodate future business, industry and residential growth and development. Carried.

MOVED BY J. FLIELER

SECONDED BY G. BENSON

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

**COMMITTEE REPORTS**

1. Recreation Committee.
2. Fire Committee.
3. Planning Committee - report on December 7, 2009 meeting and January 4, 2010 meeting.
4. Pool Committee.
5. Library Board.
6. Quinte Conservation.
7. Quinte Waste Solutions - report on December 21, 2009 meeting.
8. CPAC.
9. Health & Safety Committee.
10. Community Development Committee - Community Development Coordinator report.
11. Committee of the Whole:
  - i. Infrastructure Committee - report on December 14, 2009 meeting.
  - ii. Persons and Property Committee - report on December 7, 2009 meeting and January 6, 2010 meeting.
  - iii. Personnel and Finance Committee - report on December 7, 2009 meeting and January 6, 2010 meeting.

Councillor Treanor provided an update and suggestions for the Integrated Community Sustainability Plan community and stakeholder meetings proposed for three evenings and one Saturday in February. Council confirmed their support for the meeting format and content proposed by Councillor Treanor.

Reeve Albert reviewed information from the Ministry of the Environment regarding municipal responsibility agreements for communal sewer system upgrades, and noted that a resolution from Council indicating that they would entertain an agreement is required for the proposed upgrades at the Trudeau Park property in order that the process can move to the next stage of design and draft Certificate of Approval.

Council agreed that proposals for a new website should be sent as soon as possible to potential interested companies.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve a reduction in building permit fees for BP # 09-156, Bruce Allan, based on the recalculation using value of renovation work. Carried.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council agree to entertain entering into a municipal responsibility agreement with the owner of property at Trudeau Park trailer park for proposed septic system upgrades. Carried.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

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

**BY-LAWS**

1. By-Law No. 2010-01 By-Law to authorize short term borrowing.
2. By-Law No. 2010-02 By-Law to convey land for road widening - Severance B106/08 (W. Rathwell).

MOVED BY J. BRAY

SECONDED BY G. BENSON

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 12<sup>th</sup> day of January, 2010:

By-Law No. 2010-01

By-Law No. 2010-02                      Carried.

**MOTIONS AND NOTICE OF MOTIONS**

Councillor Bray advised that he would be bringing forth a motion at the next meeting to propose the inclusion of the Lord's Prayer at Council meetings.

**UNFINISHED BUSINESS**

1. Funding Projects.
  - i. Infrastructure Stimulus - Marlbank Road rehabilitation  
New Library
  - ii. RInc - Arena / Fairgrounds lands.

The Public Works Supervisor provided an update on the Marlbank Road project during his report. A date was set for the next meeting of the Fairgrounds sub-committee to review work to date and determine next steps.

2. Lions Hungerford Hall lease renewal.

MOVED BY G. BENSON

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign an agreement with the Lions Club for lease of the Lions Hungerford Hall for the period January 2, 2010 to April 30, 2013 based on the agreed upon terms. Carried.

3. Noise by-law.

A draft by-law is in progress.

4. Tweedsmuir Court surplus property.

Council agreed to offer the surplus lot to the interested party based on the appraisal price obtained through the recent appraisal of the property.

5. Deshane road request for agreement.

The Clerk advised that a review had been carried out on current property agreements and suggested that the agreement form be revised and that applications be presented at the Persons and Property committee meetings and reviewed on an individual basis.

**NEW BUSINESS**

1. Severance Applications.
  - i. B95/09 - owner John Tripp, Pt Lot 13, Plan 210, Elzevir Township.
  - ii. B115/09 - owner Burt Sherry, Part Lot 7, Con 5, Hungerford Township.
  - iii. B117/09 - owner Merle Cotton, Lot 17, Plan 12, Village of Tweed.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council approve Severance B95/09, owner John Tripp, Plan 210, Part Lot 13, Township of Elzevir with the following conditions:

- i. All realty taxes are paid in full.

- ii. Road widening is required along the portions of the lots identified as Parts 4 and 5 in the survey sketch to conform to 33 feet from the centreline of the travelled roadway. Carried.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance B115/09, owners Burt and Heather Sherry, Part Lot 7, Con 5, 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. Severed and retained lands are rezoned to Rural Residential.
- iv. Public Works Supervisor is satisfied with entrance to severed lot and with ditching and drainage along the severed lots.
- v. Road widening is required along the severed lot to conform to 33 feet from the centreline of the travelled roadway. Carried.

MOVED BY B. TREANOR

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council approve Severance B117/09, owner Merle Cotton, Plan 12, Lot 117, Part 1 Plan 21R-1017, Village of Tweed with the following conditions:

- i. All realty taxes are paid in full. Carried.

- 2. Livestock Valuer - reports and claims.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the reports of the Livestock Valuer be accepted and the following wolf kill claims be paid and forwarded to the Ministry of Agriculture for reimbursement:

|                    |                   |          |          |          |
|--------------------|-------------------|----------|----------|----------|
| Joseph Reeve       | November 29, 2009 | one ewe  | \$150.00 |          |
| Burton Cronkwright | December 13, 2009 | one calf | \$437.50 | Carried. |

- 3. Jardine Lloyd Thompson - 2010 insurance renewal.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the 2010 insurance proposal from Jardine Lloyd Thompson be accepted. Carried.

- 4. Quinte Conservation - 2010 budget.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council accept the Quinte Conservation 2010 budget and approve the Municipality's 2010 levy in the amount of \$37,978.00. Carried.

- 5. 2010 Budget - set dates.

The following dates were set for 2010 budget meetings: February 5, February 26 and March 19.

- 6. Strategic Plan - process and dates.

Council agreed to initiate this process in early spring.

**CORRESPONDENCE - ACTION**

None.

**CORRESPONDENCE - INFORMATION**

1. Hastings County Land Division - decisions and conditions for Severances B34/09 and B71/09.
2. Tweed & Area Heritage Centre - 2009 report.
3. Ontario Good Roads Association - response to bridge report.
4. Land Use Council - copy of letter to MNR re: Conservation Authorities.
5. Ontario Heritage Trust - Ontario Heritage week.
6. CUPW - update re: preservation of public post offices and rural delivery.
7. LAS - 2008 annual report.
8. Ministry of Municipal Affairs and Housing - revised Planning Act regulations.
9. Ministry of Municipal Affairs and Housing - Building Code Act and Building Code amendments.
10. Association of Municipalities of Ontario - communications.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

**CORRESPONDENCE - OTHER MUNICIPALITIES**

1. Township of Mapleton - request for support of resolution re: wind energy projects.
2. Kawartha Lakes - request for support of resolution re: windmill projects - health effects.
3. County of Grey - request for support of resolution re: wind turbines health effects.
4. Niagara-on-the-Lake - request for support of resolution re: benefit sharing agreements.
5. Township of Essa - request for support of resolution re: conservation authorities.

MOVED BY G. BENSON

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 Mapleton        | Wind energy projects.             | RECEIVE & FILE |
| 2          | City of Kawartha Lakes      | Windmill projects-health effects. | RECEIVE & FILE |
| 3          | County of Grey              | Wind turbines health effects.     | RECEIVE & FILE |
| 4          | Town of Niagara-On-The-Lake | Benefit sharing agreements.       | DEFER          |
| 5          | Township of Essa            | Conservation authorities.         | RECEIVE & FILE |

Carried.

**COMMITTEE MINUTES**

1. Quinte Waste Solutions - minutes of October 26, 2009 and November 30, 2009 meetings.
2. Quinte Source Protection - notes from November 26, 2009 meeting.
3. Planning Advisory Committee - minutes of November 2, 2009 and December 7, 2009 meetings.
4. Persons & Property Committee - minutes of November 2, 2009 meeting and December 7, 2009 meeting.
5. Personnel & Finance Committee - minutes of November 2, 2009 meeting and December 7, 2009 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.

**ADJOURNMENT**

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council adjourn at 8:30 p.m.

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REEVE

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CLERK