

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **January 22, 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 January 22, 2013 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go into Caucus at 5:00 p.m. to address the following matter:

1. Municipal Act Section 239(2)(d)(f) – Employee negotiations / wages and benefits by-law and solicitor comments re: human resources and tax sale property matters. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go out of Caucus at 5:35 p.m. Carried.

NOTIFICATION OF CAUCUS SESSION

Mayor Albert advised that Council held a Caucus session at the start of the regular meeting, in accordance with Section 239(2)(d)(f) of the Municipal Act, to consider matters pertaining to employee negotiations / wage and benefits by-law and solicitor comments / human resources and tax sale property matters. Mayor Albert advised that Council would continue the Caucus session at the end of the regular meeting for the same matters.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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

ADOPTION OF MINUTES

MOVED BY J. FLIELER, SECONDED BY J. BRAY

BE IT RESOLVED THAT the Minutes of the December 11, 2012 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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

Payroll Cheques	\$ 75,840.14
General Government	67,183.63

Protection to Persons and Property	210,595.18	
Transportation	197,227.84	
Environmental Services	77,903.86	
Recreation	21,989.55	
Planning	163.38	
Building	12,422.50	
GST/HST Recoverable	30,157.16	
Payroll Remittances	48,753.43	
2012 Supplementaries/Write-Offs	<u>35,552.91</u>	
Total	\$777,789.58	Carried.

DELEGATIONS

1. Darlene Jackson – Alzheimer Awareness Month 2013 campaign.

Darlene Jackson attended the meeting to present information on the Alzheimer Society initiatives in the area, and included stats on the case numbers in Tweed. She outlined the services provided by the Alzheimer Society and noted how the organization is funded. She noted that January is 'Alzheimer Awareness Month' and advised of the upcoming Walk for Memories fundraising event. As part of the 2013 Awareness Campaign, Brenda Hudson joined the delegation to bring her personal story of living with dementia.

2. Jean McDonnell – Central Hastings Support Network.

Jean McDonnell attended the meeting to provide an overview of the Central Hastings Support Network and to present statistics on the Central Hastings Public Transit Program, which is well used by Tweed residents. She outlined the organization's plan for upgrading vehicles in 2013 and advised that the program is now receiving Provincial Gas Tax funding. Mrs. McDonnell requested Council's consideration of an increased financial contribution from the Municipality to help sustain the transit program.

3. Penny Vance – anti-idling by-law.

Penny Vance attended the meeting to request an update on Council's response to her 2012 delegation pertaining to an anti-idling by-law and to present additional information on the process for creating a by-law locally. Mrs. Vance presented background information on global warming and gas emissions as well as outlined detrimental effects of emissions from idling vehicles. She presented a toolkit for use in the establishment of a by-law and requested Council's consideration as well as follow up on the public education initiatives proposed last year.

MAYOR'S REPORT

Mayor Albert reported on meetings attended and upcoming meetings, and advised of her appointments to committees at the County level. Mayor Albert report on the Queen's Diamond Jubilee Medal presentations held on January 18.

Councillors DeGenova and Flieler reported on meetings attended.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY D. DEGENOVA, 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.

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

COMMITTEE REPORTS

1. Recreation Committee – reports on December 12, 2012 and January 9, 2013 meetings.
2. Planning Committee – report on January 7, 2013 meeting.
3. Library Board – CEO report for December, 2012.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on January 16, 2013 meeting.
9. Persons and Property Committee – report on January 7, 2013 meeting.
10. Personnel and Finance Committee – report on January 7, 2013 meeting.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
 BE IT RESOLVED THAT the following recommendation from Committee Reports be approved.

1. Council approve the replacement of a section of PCB pipe at Well No. 3 with stainless steel pipe as recommended by OCWA for the estimated cost of \$835.00 plus taxes.

Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER
 BE IT RESOLVED THAT Council approve Severance B100/12, owner Kenneth Erwin / agent Allan Erwin, Part Lot 5 Concession 4 Township of Elzevir with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$500.00 for the severed lot.
- 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 lot to conform to 33 ft from the centerline of the travelled roadway. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
 BE IT RESOLVED THAT Council approve Severances B101/12 and B102/12, owners Robert Dilts and Donna Hannah, Part Lots 17 & 18 Concession 1 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 for each of the severed lots.
- iii. Severed lots are rezoned to Rural Residential.
- iv. Public Works Supervisor is satisfied with entrance to the severed lots and with ditching and drainage along the severed lots.
- v. Road widening is required along the severed lots to conform to 43 ft from the centerline of the travelled roadway. Carried.

MOVED BY J. FLIELER, 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>	
Harold Bateman	December 25, 2012	one calf	\$535.50,	
Harold Bateman	December 29, 2012	one calf	\$535.50,	
Harold Bateman	January 1, 2013	one calf	\$535.50,	
Scott Trudeau	January 6, 2013	one calf	\$535.50.	Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
 BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

BY-LAWS

1. By-Law No. 2013-01 By-Law to authorize short term borrowing – renewed annually.
2. By-Law No. 2013-02 By-Law to rezone Tikhomirov property on Lost Channel Road for multi-sport facility – rezones Hungerford Township zoning by-law.
3. By-Law No. 2013-03 By-Law to rezone Tikhomirov property on Lost Channel Road for multi-sport facility – rezones Tweed comprehensive zoning by-law.

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 January, 2013:

- By-Law No. 2013-01,
- By-Law No. 2013-02,
- By-Law No. 2013-03. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Quinte Source Protection – continued funding update.

This information was received.

NEW BUSINESS

1. Jardine Lloyd Thompson – 2013 municipal insurance program.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the 2013 Municipal Insurance Program as presented by Jardine Lloyd Thompson. Carried.

CORRESPONDENCE - ACTION

1. Mumby Septic Tank Pumping – request to deposit septage during winter months.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Mayor and Clerk be authorized to sign an agreement with Mumby Septic Tank Pumping for septage deposit into the lagoon for the 2012-2013 winter season. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

None.

CORRESPONDENCE – INFORMATION

1. Eastern Ontario Wardens' Caucus – election of new Chair and 2013 priorities.
2. Tweed & Area Heritage Centre – 2012 report for Welcome & Information Bureau.
3. Land O' Lakes Tourist Association – 2012 highlights.
4. Hastings County Planning Dept. – decisions and conditions for Severances B83/12 (St. Edmund's Church) and B84/12 (Yorston).
5. County of Hastings – Warden's 2013 priorities.
6. Enbridge – update re: line reversal project.
7. Ministry of Citizenship and Immigration – Ontario Medal for Young Volunteers program.

8. Cambium Environmental – notice of available services.
9. Salvation Army – thank you for food bank contribution (staff dress-down \$\$).
10. Mayors' Coalition for Affordable, Sustainable and Accountable Policing – newsletter.
11. Canada Business Ontario – notice of services.
12. Public Sector Digest – notice of services.
13. Association of Municipalities of Ontario – member publications re: new AODA accessibility standards; cost recovery for water and wastewater services; Provincial Auditor's 2012 report; new childcare funding formula; Renewing Ontario's Electricity Distribution report.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 13 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of November 12, 2012 meeting.
2. Personnel & Finance Committee – minutes of November 14, 2012 meeting.
3. Recreation Committee – minutes of November 14, 2012 and December 12, 2012 meetings.
4. Persons & Property Committee – minutes of November 14, 2012 meeting.
5. Planning Advisory Committee – minutes of December 3, 2012 meeting.
6. Infrastructure Committee – minutes of December 4, 2012 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.

CAUCUS

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go into Caucus at 7:45 p.m. to address the following:

- i. Municipal Action Section 239(2)(d)(f) – Employee negotiations / wages and benefits by-law and solicitor comments re: human resources and tax sale property matters. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go out of Caucus at 8:20 p.m. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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

ADJOURNMENT

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 8:20 p.m. Carried.

MAYOR

CLERK