

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **January 24, 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 J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Agenda for the January 24, 2012 Regular Meeting be approved as presented. Carried.

Councillor Bray declared a conflict in regards to matters pertaining to employee negotiations – Fire Chief temporary position.

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 matters:

1. Municipal Act Section 239(2)(d) – employee negotiations pertaining to temporary Fire Chief position.
2. Municipal Act Section 239(2)(b) – personal matter pertaining to identifiable individual – Source Protection.

Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
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 of the Municipal Act, to consider matters pertaining to the following: Section 239(2)(d) – employee negotiations pertaining to temporary Fire Chief position; and Section 239(2)(b) – personal matter pertaining to identifiable individual under Source Protection.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT staff follow all direction given while in the Caucus session. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council authorize a temporary employment agreement with Mike Broek for acting Fire Chief and by-law enforcement duties as per the agreed upon terms.
Carried.

ADOPTION OF MINUTES

MOVED BY J. BRAY, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes of the January 10, 2012 Regular Meeting and Caucus Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

As above.

ACCOUNTS

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

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

Payroll Cheques	\$ 35,104.42	
General Government	40,385.38	
Protection to Persons and Property	75,735.87	
Transportation	74,466.92	
Environmental Services	40,093.40	
Recreation	7,520.29	
GST/HST Recoverable	12,525.36	
Payroll Remittances	<u>16,458.37</u>	
Total	\$ 302,290.01	Carried.

DELEGATIONS

1. Community Development Committee - 2011 projects and 2012 plans.

Members of the Community Development Committee attended the meeting to provide an update on their 2011 projects and to outline their proposed projects for 2012. Vicki McCulloch provided information on the committee's achievements to date, including the following: establishment of their charter; Facebook and Twitter setup; letters of support for community initiatives; attendance at training and information sessions; funding forum; funding sources guide and community events calendar. Committee members gave a brief outline of individual projects which they are involved in, including a community culture and recreation guide; '70 things to do in Tweed'; update of volunteer/community organization list; interservice community organization; and review of ICSP priorities and actions. Vicki noted a May 2012 event for ICSP update and requested Council's consideration of allocating unused 2011 funding to the 2012 budget.

2. Penny Vance – anti-idling by-law.

Penny Vance attended the meeting to request Council's consideration of an anti-idling by-law. Mrs. Vance noted that an anti-idling by-law was identified in the ICSP as a suggested action item and asked Council to act on this by enacting such a by-law. She cited examples of areas around the Village where vehicles are left running while drivers attend to errands, as well as provided information on the effect on vehicle engines when left idling. Mrs. Vance submitted a letter from the St. Carthagh's School Green Team which supports an anti-idling by-law. Reeve Albert advised that the matter would be before the Persons and Property Committee for discussion at an upcoming meeting.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings including the public meeting held by the HPE School Board regarding the new school where the following proposed timeframe was presented: completion of design in February 2012; tenders out in April 2012; construction start in summer of 2012; removal of TH Senior School in August 2013.

Councillor DeGenova reported on the Quinte Waste Board meeting and noted that their 2012 budget is ready for presentation. He noted the success of the curling bonspiel and expressed appreciation for the Kiwanis Club support of the Tweed Library. Reeve Albert advised that the Festival of Trees Committee had announced the recipients of the proceeds from the 2011 festival and noted that fifteen local organizations were benefitting from this year's event.

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 B. TREANOR, SECONDED BY J. FLIELER

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

COMMITTEE REPORTS

1. Recreation Committee – report on January 4, 2012 meeting.
2. Planning Committee – report on January 9, 2012 meeting.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – report on occupancy permit requirements.
8. Infrastructure Committee – report on January 11, 2012 meeting.
9. Persons and Property Committee – report on January 16, 2012 meeting.
10. Personnel and Finance Committee.

Council revisited the River Street no parking matter and agreed to consider a revision to the traffic and parking by-law to restrict parking on grass boulevards during the spring months only. Council directed staff to send a letter to all residents on River Street advising of the proposed new restrictions.

Reeve Albert reported on the Library accreditation process currently underway and provided stats on Library usage and patron numbers.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

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

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council accept the tender from Fearnley Davies in the following amounts for the Animal Control contract for a three year period, January 1, 2012 to December 31, 2014, subject to the signing of an agreement for services:

January 1, 2012 to December 31, 2012	Monthly retainer	\$500.00 + HST
	Hourly rate	\$16.00 + HST
	Mileage rate	\$0.47/km + HST

January 1, 2013 to December 31, 2013 and January 1, 2014 to December 31, 2014 – above rates plus increase or decrease as per Stats Canada cost of living each year. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council accept the tender from Heide Elliott in the following amounts for Livestock Valuer contract for a three year period, January 1, 2012 to December 31, 2014, subject to the signing of an agreement for services:

January 1, 2012 to December 31, 2012	Per claim	\$73.00
	Mileage rate	\$0.47/km HST not applicable

January 1, 2013 to December 31, 2013 and January 1, 2014 to December 31, 2014 – above rates plus increase or decrease as per Stats Canada cost of living each year. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign the Municipal Forest Management Agreement with the Ministry of Natural Resources for comprehensive protection and fees for lands in the Municipality of Tweed. Carried.

BY-LAWS

1. By-Law No. 2012-04 By-Law to rezone severed, retained and benefitting lands created by Severance B2/11 (C. Shannon).

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the following By-Law be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of January, 2012:

By-Law No. 2012-04. Carried.

2. By-Law No. 2012-05 By-Law to amend Building By-Law to for new Occupancy Permit requirements.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the following By-Law be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of January, 2012:

By-Law No. 2012-05. Carried.

3. By-Law No. 2012-06 By-Law to prohibit smoking within certain distances of playgrounds and playing fields.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the following By-Law be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of January, 2012:

By-Law No. 2012-06. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Procedure By-Law.

Council directed staff to bring forth the revised procedure by-law for adoption at the next meeting, with public notification of this to be provided.

NEW BUSINESS

1. Severance Applications.
 - i. Severance B87/11 – Timothy McCoy, Lot 1 Con 5, Township of Elzevir.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance B87/11, owner Timothy McCoy, Lot 1 Con 5, 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 and retained lots 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.

- ii. Severance B92/11 – Bruce Foster, Lot 5 Con 9, Township of Elzevir.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance B92/11, owner Bruce Foster, Lot 5 Con 9, 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. Severed lot is rezoned to Rural Residential Special Provisions to provide for reduced setback from floodplain.
- iv. Public Works Supervisor is satisfied with entrance to the severed lot and with ditching and drainage along the severed lot.
- v. Road widening is required along the severed lot to conform to 33 ft from the centerline of the travelled roadway. Carried.

- iii. Severance B93/11 – James and Ann Bowry, Pt Lots 2 & 3 Con 1, Township of Elzevir.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance B93/11, owners James and Ann Bowry, Pt Lots 2 and 3 Con 1, Township of Elzevir with the following conditions:

- i. All realty taxes are paid in full.
- ii. Benefitting lands are rezoned to Seasonal Residential Special Provisions to recognize the lot area and access by private right-of-way.

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

- 2. Livestock Valuer report.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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 13, 2012	one 3 month beef calf	\$720.00	Carried.

CORRESPONDENCE – ACTION

- 1. St. Mary of Egypt Refuge – request for letter of support for land development project.

Council agreed to provide a letter of support for the St. Mary of Egypt property proposal.

CORRESPONDENCE – INFORMATION

- 1. Eastern Ontario Wardens’ Caucus – news release re: 2012 priorities.
- 2. Municipal Property Assessment Corporation – programs and services update.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 2 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

- 1. City of Kingston – request for support of resolution re: Healthy Food Supplement.

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.	City of Kingston	Resolution re: Healthy Food Supplement.	Support	Carried.

COMMITTEE MINUTES

1. Building Inspection Services Committee – minutes of November 30, 2011 meeting.
2. Infrastructure Committee – minutes of October 26, 2011 meeting.
3. Planning Committee – minutes of December 5, 2011 meeting.
4. Recreation Committee – minutes of December 7, 2011 meeting.
5. Persons and Property Committee – minutes of November 14, 2011 meeting.

MOVED BY D. DEGENOVA, 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.

ADJOURNMENT

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council adjourn at 7:20 p.m. Carried.

REEVE

CLERK