

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **June 14, 2011** 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 D. DEGENOVA
BE IT RESOLVED THAT the Agenda for the June 14, 2011 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council would not be holding a Caucus session.

CAUCUS

None.

ADOPTION OF MINUTES

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes of the May 24, 2011 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY J. BRAY, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 38,556.70	
General Government	44,789.39	
Protection to Persons and Property	73,942.68	
Transportation	256,317.13	
Environmental Services	46,370.38	
Recreation	68,883.42	
Planning	50.94	
Building	9,547.50	
GST/HST Recoverable	36,716.13	
Vacant Comm Bldg Tax Rebates	533.03	
Total	\$ 575,707.30	Carried.

DELEGATIONS

1. Rachelle Hardesty, Land O' Lakes Tourist Association.

Rachelle Hardesty attended the meeting to introduce herself as the new General Manager of the Land O' Lakes Tourist Association. Mrs. Hardesty outlined her educational background and work experience and provided insight into her goals and focus areas for the Land O' Lakes. She advised that the Board is in support of a new direction for the LOL and noted that they will focus on family travel in Ontario and market the Land O' Lakes region as a year round visitor destination. She advised that existing partnerships will be maintained and assured Council that the Land O' Lakes Tourist Association will continue to represent its member counties and municipalities. Mrs. Hardesty provided information on the 2011 vision awards and encouraged nominations of local businesses.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Reeve Albert noted the recent grand opening for the new Library and thanked Councillor DeGenova for spearheading the Library project and the Library fundraising campaign.

Councillor DeGenova reported on conferences and meetings attended and advised that he is the new Trillium Foundation representative for Hastings County. Councillor Bray suggested a letter of appreciation be sent to the Tweed Firefighters for their work during the recent storm.

PUBLIC WORKS SUPERVISOR'S REPORT

Lead Hand Tim Cassidy reported on department activities. He advised that himself, the Public Works Supervisor, Deputy Reeve Treanor and Councillor Flieler carried out interviews for summer students for the department and brought forth the interview committee's recommendations for hiring. Information was provided on grader repairs.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the hiring of the following summer students for the Public Works Dept.: Matthew Wales, Chantelle Neal. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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 and requested Council's consideration of a by-law for the approval of a tile loan application from Willie and Colin Broek. Council members discussed the components of the YMCA pool operations agreement.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign the Memorandum of Understanding with YMCA of Belleville/Quinte for the 2011 operations of the Erin Palmateer Community Pool. Carried.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the application from Willie and Colin Broek for a tile loan under the Tile Drainage Act and further that Council approve the passing of the rating by-law for the tile loan. Carried.

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 June 1, 2011 meeting.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
THAT the Recreation Committee report be approved for discussion.

Council reviewed the report and offered comments.

2. Planning Committee – report on June 6, 2011 meeting.

MOVED BY J. BRAY, SECONDED BY J. FLIELER
THAT the Planning Committee report be approved for discussion.

Council reviewed the report and offered comments.

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

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council approve the purchase of one fountain for the Tweed Park from Fresh Landscape subject to confirmation of final cost, including lights and installation (quotation without lights and installation \$5,375.00 plus HST). Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve the workplan and budget presented by Jp2g Consultants for the completion of the new zoning by-law. Carried.

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

BY-LAWS

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| 1. | By-Law No. 2011-22 | By-Law to establish wages and benefits for 2011. |
| 2. | By-Law No. 2011-23 | By-Law to amend fees and charges by-law. |
| 3. | By-Law No. 2011-24 | By-Law to amend water and sewer rates by-law. |
| 4. | By-Law No. 2011-25 | By-Law to amend section of animal control by-law pertaining to dog licence fees. |
| 5. | By-Law No. 2011-26 | By-Law to authorize stop sign at St. Joseph and Louisa Street. |
| 6. | By-Law No. 2011-27 | By-Law to approve tile loan – Broek. |

Councillor Flieler declared a conflict in regards to By-Law No. 2011-27 and refrained from voting on the readings for this by-law.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
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 14th day of June, 2011:

- By-Law No. 2011-22,
- By-Law No. 2011-23,
- By-Law No. 2011-24,
- By-Law No. 2011-25,

By-Law No. 2011-26,
By-Law No. 2011-27. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

- 1. Procedure by-law.
- 2. Smoke-free playgrounds/playing fields.

Reeve Albert advised that draft by-laws would be brought forth at an upcoming meeting.

NEW BUSINESS

- 1. Livestock Valuer – reports and claims.

MOVED BY J. FLIELER, 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:

<u>Claimant</u>	<u>Date</u>	<u>Loss</u>	<u>Amount</u>	
Bill Palmateer	May 13, 2011	one calf	\$560.00,	
Harold Bateman	May 28, 2011	one calf	\$560.00,	
Brian Ramsay	June 1, 2011	one calf	\$560.00,	
Harold Bateman	June 3, 2011	one calf	\$560.00.	Carried.

- 2. Severance Applications.
 - i. Severance B21/11 – owners Kerry and Faith Woodland, Con 3 Pt Lot 33, Township of Hungerford.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance B21/11, owners Kerry Woodland and Faith Woodland, Con 3 Pt Lot 33, 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 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 and retained lots.
- iv. Road widening is required along the severed lot to conform to 33 ft from the centerline of the travelled roadway. Carried.

- ii. Severance B22/11 – owners Pat and Zita Goulet, Plan 157, Pt Lots 17 & 30, Village of Tweed.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Severance Application B22/11 be deferred. Carried.

- iii. Severance B27/11 – owners Dale and Darlene Cassalman, Con 13, Pt Lot 15, Township of Hungerford.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve Severance B27/11, owners Dale and Darlene Cassalman, Con 13 Pt Lot 15, 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 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 and retained lots.
- iv. Road widening is required along the severed lot to conform to 33 ft from the centerline of the travelled roadway.

- v. Severed lot is rezoned to Rural Residential Special Provisions to prohibit the use of the existing barn for livestock purposes. Carried.
- 3. Tenders – recommendations from Finance Committee.

Council reviewed the report for tenders opened at the June 13th Finance Committee meeting for the following projects:

- Project No. 1 Municipal building heating system – two new gas fired boilers
- Project No. 2 Municipal building cooling system – one new rooftop air unit
- Project No. 3 Firehall – replace doors and repair/replace roof over oil tank room
- Project No. 4 Arena – insulation and ventilation over canteen area
- Project No. 5 Municipal building – replace balance of windows on upper floor
- Project No. 6 Actinolite Hall – replace windows/glass in hall
- Contract No. 1 Curbside garbage collection in Village
- Contract No. 2 Municipal building janitorial services

Council requested written confirmation from the successful bidders for the heating and cooling projects for the removal and disposal of old units and the inclusion of parts in the annual service. Council requested written confirmation from the successful bidder for the municipal building windows that the outside finish would include aluminum capping.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the following tender for the supply and install of two natural gas boilers and one tankless hot water heater in the municipal building, and for annual service of boilers:

Bosley Heating & Cooling, \$24,250.00 plus HST, \$313.80 per rad plus HST, \$325.00 annual service plus HST. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the following tender for the supply and install of one cool-only rooftop air unit with economizer at the municipal building, and for annual service of five rooftop air units:

Bosley Heating & Cooling, \$9,835.20 plus HST, \$750.00 annual service plus HST. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the tender from Jack Robinson Construction for the following work at the Firehall:

replacement of two doors \$5,000.00 plus HST,
repair of steel roof \$1,200.00 plus HST,
replacement of front door into truck area \$750.00 plus HST. Carried.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the following tender for insulation and ventilation above the canteen area at the Arena:

Air Barrier Insulation, \$3,350.00 plus HST. Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council accept the following tender for the replacement of nineteen windows on the upper floor of the municipal building:

Joe’s Custom Carpentry, \$9,603.41 plus HST. Carried.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the tender from David Moore & Son in the following amounts for a three year contract for weekly curbside household garbage collection in the Village of Tweed:

August 1, 2011 to July 31, 2012	\$32,000.00 plus HST
August 1, 2012 to July 31, 2013	\$32,000.00 plus HST

August 1, 2013 to July 31, 2014 \$32,000.00 plus HST. Carried.

Follow up will be done on the Actinolite windows project and the janitorial services contract.

CORRESPONDENCE – ACTION

1. Penny Vance – request for reconsideration of support re: solar installations.

Council discussed their views on solar panels and directed staff to send a letter to the writer advising that Council is not opposed to the installation of solar panels however would like controls at the municipal level in regards to location and display.

2. Marmora and Lake – request for detailed resolution re: application for Provincial Gas Tax funds for Central Hastings Public Transit System.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Municipality of Tweed supports the Central Hastings Public Transit System and is committed to provide support in 2011 in the amount of \$1,000.00. Future support will be determined annually as part of the budget process. The Municipality of Tweed agrees to the Municipality of Marmora and Lake receiving and being responsible for, on our behalf, dedicated Gas Tax funds from the Province of Ontario as the host municipality for the Central Hastings Public Transit system. Carried.

3. Hastings & Prince Edward Counties Health Unit – request for support of West Nile Virus larviciding program.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Municipality of Tweed supports the efforts of the Hastings and Prince Edward Counties Health Unit to reduce the risk of West Nile virus illness in our area; and further that the Municipality of Tweed gives permission to the Hastings and Prince Edward Counties Health Unit to carry out a larviciding program for the prevention and/or control of West Nile virus in our area. Carried.

4. Tweed Hungerford Agricultural Society – request for municipal support and approvals for Tweed Fair.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the following support for the 2011 Tweed Fair:

- i. Placement of garbage truck on site.
- ii. Water truck services.
- iii. Extension of noise by-law to 2 a.m. on July 8 and 9.
- iv. Use of arena from July 4 to July 12.
- v. Grading of track prior to fair.
- vi. Backhoe services, subject to clarification of use and availability of municipal staff to operate. Carried.

CORRESPONDENCE – INFORMATION

1. Ken Hook – notice of new General Manager, Land O' Lakes Tourist Association.
2. Ontario Family Fishing Weekend – notice of 2011 dates.
3. County of Hastings – news release re: Provincial funding for tourism projects.
4. Leona Dombrowsky, MPP – news release re: Provincial tax credits and benefits.
5. Community Care for Central Hastings – appreciation for support of fundraiser.
6. Quinte Conservation – news letter.
7. Province of Ontario – notice re: modernization of liquor laws.
8. Municipality of Neebing, Township of Fauquier-Strickland, Municipality of Brockton – responses to grow op resolution.
9. Association of Municipalities of Ontario – member communications.

- 10. Leona Dombrowsky, MPP – news release re: Healthy Communities Fund approved grants.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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

CORRESPONDENCE - OTHER MUNICIPALITIES

- 1. United Townships of Head, Clara & Maria – request for support of resolution re: Municipal Election Act amendments pertaining to election financial reporting non-compliance.
- 2. Township of North Stormont – request for support of donation to Town of Slave Lake.
- 3. Town of Thessalon – request for support of resolution re: negative impact of ground mounted solar systems. ** Addressed at previous meeting.

MOVED BY J. FLIELER, 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.	United Townships of Head, Clara & Maria	Resolution re: Municipal Election Act amendments pertaining to election financial reporting non-compliance.	Support
2.	Township of North Stormont	Donation to Town of Slave Lake.	Support Carried.

COMMITTEE MINUTES

- 1. Quinte Source Protection – summary of May 26, 2011 meeting.
- 2. Comfort Country Planning Group – minutes of May 18, 2011 meeting.
- 3. Recreation Committee – minutes of May 4, 2011 meeting.
- 4. Planning Committee – minutes of May 2, 2011 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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 B. TREANOR

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