

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **March 25, 2014** 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.

REVIEW OF AGENDA

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the March 25, 2014 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

1. Municipal Act Section 239(2)(b) Personal matters about identifiable individuals – staffing of departments, tax arrears and public complaint.
2. Municipal Act Section 239(2)(c) Proposed disposition of municipal land.
3. Municipal Act Section 239(2)(f) Solicitor comments – liability issue.

Carried.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go out of Closed Session at 5:40 p.m. Carried.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council held a Closed Session at the start of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to personal matters about identifiable individuals, proposed disposition of municipal land and solicitor comments re: liability issue.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT staff follow all direction given in the Closed Session. Carried.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the February 18, 2014 Regular Meeting and the March 13, 2014 Tender Opening Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending March 31, 2014 be accepted as presented. Carried.

DELEGATIONS

None.

MAYOR'S REPORT

Mayor Albert reported on meetings attended and upcoming meetings. The Mayor noted a letter received from Central Hastings OPP advising that the Community Services Officer had provided 'winter safety reminders' to both of the elementary schools in Tweed, and would be providing 'spring water safety and safety around dams program' to these schools in early April as well as addressing dam safety at Centre Hastings Secondary School closer to the end of the school term. Councillor DeGenova reported on meetings attended and upcoming events, including the Curling Club annual corporate challenge and the Spring Sale, organized this year by the Chamber.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the report of the Public Works Manager be accepted. Carried.

CAO/CLERK'S REPORT

CAO/Clerk Patricia Bergeron reported on department activities, and noted that the application for funding for municipal branding will be a collaborative grant application to both Community Futures and the RED program.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the following change to the MTO boundary signs: Wording on bottom portion of the sign change from 'Experience Tweed' to 'Explore Our Backyard'. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council confirm acceptance of the tender from Crain's Construction Ltd. in the amount of \$652,776.36 plus HST for the Bogart Bridge replacement project, as recommended by Greer Galloway, project engineers. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVD THAT Council supports the issuance of a licence from Alcohol and Gaming Commission for the retail sale of wine at the Potter Settlement Vineyard & Winery, 1445 Potter Settlement Road, including approval to sell wine by the glass. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve applications to the Community Futures Development Corporation and the Rural Economic Development (RED) programs for collaborative grant funding for branding the Municipality. Carried.

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.
2. Planning Committee.
3. Library Board – CEO report for February 2014.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – January 2014 permits.
8. Community Development Committee – report on March 11, 2014 meeting.
9. Public Works/Protective Services Committee – report on March 12, 2014 meeting.
10. Personnel and Finance Committee – report on March 19, 2014 meeting.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the following recommendations from the Community Development Committee:

- i. Recreation and Culture Guide – update online only.
 - ii. Fishing Tournament – April 26th date; proceeds to community groups subject to specific requirements for volunteer cleanup.
 - iii. Spring Sale – use of Arena at no cost; requirement for followup report on revenues and costs.
 - iv. Municipal branding – adopt ‘Our Backyard’ as the Municipality’s branding message.
- Carried.

Council suggested inviting Quinte Waste Solutions to an upcoming meeting to provide information on the recycling program and associated costs.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the following recommendations from the Public Works / Protective Services Committee:

- i. Hydro Pole relocation – relocate hydro pole located behind Arena in accordance with layout from Hydro One.
- ii. Bell Mobility tower meeting – no separate meeting.
- iii. Motocross zoning amendment – no deadline for submission of noise study for proposed motocross raceway. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT the reports of the Livestock Valuer be accepted for the following wildlife 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>	
Bill Palmateer	February 19, 2014	one calf	\$840.00,	
Harold Bateman	March 1, 2014	one calf	\$770.00.	Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

BY-LAWS

1. By-Law No. 2014-10 By-Law to deem part of a registered plan not to be a registered plan of subdivision – Severance B62/13.
2. By-Law No. 2014-11 By-Law to appoint Boards and Committees for 2014.
3. By-Law No. 2014-12 By-Law to adopt policy for use of corporate resources in municipal elections.

Councillor DeGenova suggesting changing the name of the former CDC committee to the ICSP Planning Committee to avoid confusion with the Municipality’s new Community Development Committee.

MOVED BY J. BRAY, 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 25th day of March, 2014:

- By-Law No. 2014-10,
- By-Law No. 2014-11, as amended,
- By-Law No. 2014-12. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Bell communications tower.

Mayor Albert noted that Bell would be holding a meeting on March 27th for the proposed tower.

2. OPP municipal policing billing model
 - i. AMO update – OPP Billing Steering Committee.
 - ii. Town of Atikokan and Town of Hawkesbury – support for OPP billing model.
 - iii. Town of Kearney – opposition to OPP billing model.
 - iv. Seguin – letter writing campaign in opposition to OPP billing model.
 - v. Draft municipal resolution.
 - vi. Draft motion re: proceeds from crime to policing costs.

Mayor Albert noted that Staff Sergeant Peter Valiquette will be attending the next regular Council meeting, at which time questions regarding calls for service costs can be addressed.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT the resolutions from the Town of Atikokan and the Town of Hawkesbury in support of the proposed new OPP billing model be received and filed. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council supports the resolutions from the Town of Kearney and Seguin Township in opposition to the proposed new OPP billing model. Carried.

NEW BUSINESS

1. Daryl Kramp, M.P. – new Building Canada Plan funding program.

Council suggested that information on eligibility be obtained from the MP, and that this item come forth as Unfinished Business at the next regular meeting.

2. Ontario Clean Water Agency – 2013 Tweed Drinking Water annual report.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council accept the Tweed Drinking Water Annual Report for 2013 as prepared by Ontario Clean Water Agency, and further that the report be advertised as available to the public on the municipal website and from the municipal office. Carried.

3. Statement of remuneration and expenses – Council and appointed members.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the report on remuneration and expenses for 2013 be accepted. Carried.

CORRESPONDENCE – ACTION

1. AMO – Provincial Oversight of municipal governments.

Mayor Albert advised that this matter was discussed at County Council and anticipated a resolution coming forth.

2. Communities in Bloom – 2014 program.

This information was received.

3. Teresa Glover – suggestion for planting of poppies for WW1 anniversary.

Council suggested talking to the Horticultural Society and the Legion regarding this proposal.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Town of Aurora – request for support of resolution re: recall elections for municipally elected officials.
2. Town of Aurora – request for support of resolution re: increasing electricity rates.
3. County of Hastings – request for support of resolution re: passing of Bill 34, An Act to Amend the Highway Traffic Act.
4. County of Hastings – request for support of resolution re: opposition to Bill 69, The Prompt Payment Act / AMO background information.

MOVED BY J. BRAY, 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.	Town of Aurora	Resolution re: recall elections for municipally elected officials.	Receive & File
2.	Town of Arnprior	Resolution re: increasing electricity rates.	Support
3.	County of Hastings	Resolution re: passing of Bill 34, An Act to Amend the Highway Traffic Act.	Support
4.	County of Hastings	Resolution re: opposition to Bill 69, The Prompt Payment Act/AMO background information.	Support Carried.

CORRESPONDENCE – INFORMATION

1. Hastings County Planning Dept. – decisions and conditions for Severances B77/12 (2149172 Ontario Inc.) and B84/13 (Gunning).
2. Tweed Tribute to Elvis Festival – sponsor support and 2014 festival plans.
3. Hastings & Prince Edward District School Board – 2013-2014 annual report.
4. Ontario Human Rights Commission – new guide on human rights and rental housing licensing; neighbourhood housing tip sheet.
5. Ministry of Citizenship and Immigration – Lincoln Alexander Award 2014.
6. Association of Municipalities of Ontario – publications:
 - i. New Federal Gas Tax agreement update.
 - ii. 2014 Provincial Policy Statement.
 - iii. Bill 69, The Prompt Payment Act 2013.
 - iv. Municipal liability reform.
 - v. Building Canada Fund announcement.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 6 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of January 20, 2104 and February 10, 2014 meetings.
2. Infrastructure Committee – minutes of January 15, 2014 meeting.
3. Persons & Property Committee – minutes of January 14, 2014 meeting.
4. Personnel & Finance Committee – minutes of January 14, 2014 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.

CONFIRMATORY BY-LAW

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Confirmatory By-Law No. 2014-13 be read a first, second, and third and final time, passed, signed and sealed in open Council this 25th day of March, 2014. Carried.

ADJOURNMENT

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

MAYOR

CLERK