

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **March 26, 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 B. TREANOR, SECONDED BY J. BRAY
BE IT RESOLVED THAT the Agenda for the March 26, 2013 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go into Caucus at 5:05 p.m. to address the following matter:
1. Municipal Act Section 239(2)(b)(d) – Personal matters re: identifiable individuals and employee negotiations pertaining to employee contracts and employee benefits; and (c) proposed land acquisition. Carried.

MOVED BY J. FLIELER, SECONDED BY J. BRAY
BE IT RESOLVED THAT Council go out of Caucus at 5:40 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 of the Municipal Act, to consider matters pertaining to the following: Section 239(2)(b)(d) personal matters re: identifiable individuals and employee negotiations pertaining to employee contracts and employee benefits; and Section 239(2)(c) proposed land acquisition.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council approve a one year employment contract with Mike Broek for the Acting Fire Chief/By-Law Enforcement Officer position. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council approve a short-term employment contract with Lucas Wales for assistance with the Municipality's Asset Management Plan preparation. Carried.

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

ADOPTION OF MINUTES

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes of the February 12, 2013 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 B. TREANOR

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

Payroll Cheques	\$ 145,413.99	
General Government	727,425.38	
Protection to Persons and Property	142,984.28	
Transportation	172,854.65	
Environmental Services	73,790.03	
Recreation	19,811.60	
GST/HST Recoverable	26,389.63	
Payroll Remittances	54,264.88	
Tax Refunds	2,634.50	
2012 Accounts Payable	<u>6,580.25</u>	
Total	\$1,372,149.19	Carried.

Councillor DeGenova requested that the matter of the Thomasburg Spring be addressed at the next Infrastructure Committee meeting.

DELEGATIONS

None.

MAYOR'S REPORT

Mayor Albert reported on the budget meeting and a Healthy Communities seminar attended. Deputy Mayor reported on the following: OGRA Conference; meeting in Marlbank with residents regarding proposed development; Thomasburg Hall Committee meeting; and a Personal Responsibility workshop. Councillor Flieler reported on meetings attended, including CPAC. Councillor DeGenova reported on meetings attended and provided an update on CDC and Chamber of Commerce memberships and executives.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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 Council confirms the authorization of the CAO/Clerk to sign the MIII Asset Management Plan contribution agreement on behalf of the Municipality. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council confirm their review and commitment to the Municipality's Health & Safety Policy and Workplace Violence & Harassment Policies. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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

COMMITTEE REPORTS

1. Recreation Committee – report on March 6, 2013 meeting.
2. Planning Committee – report on March 4, 2013 meeting.
3. Library Board – CEO report February 20, 2013.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on March 21, 2013 meeting.
9. Persons and Property Committee – report on February 12, 2013 meeting and report on March 20, 2013 meeting.
10. Personnel and Finance Committee – report on March 20, 2013 meeting.

Council agreed that efforts should be taken to sell the old timeclock at the arena.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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

1. A \$10.00 fee per bag be charged for disposal of clear bags containing recyclables, following implementation of the clear bag system, and this fee be included in the schedule of user fees approved for the 2013 budget.
2. Waste Disposal Site user fees be changed in accordance with the Infrastructure Committee recommendations and these fee changes be included in the schedule of user fees approved for the 2013 budget. Carried.

Councillor Flieler advised that he had additional information related to waste site operations.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council rescind the resolution to approve the recommendations from Committee Reports pertaining to a disposal charge for clear bags containing recyclables and waste disposal site user fees. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance B2/13, owners Lynn Marriott and William Piton, Part Lots 19 & 20, Concession 6 in the Township of Hungerford with the following conditions:

1. All realty taxes are paid in full.
2. Parkland fee is paid in the amount of \$500.00 for the severed lot.
3. Public Works Supervisor is satisfied with entrance to the severed and retained lots and with ditching and drainage along the severed and retained lots.
4. Road widening is required along the severed lot to conform to 33 ft from the centerline of the travelled roadway.
5. Retained lot is rezoned to Special Rural under Township of Hungerford Zoning By-Law 81-18 to recognize the requirement for minimum 120m setback from Provincially significant wetland boundary. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

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	February 22, 2013	one calf	\$588.00,	
Harold Bateman	March 5, 2013	one calf	\$556.50.	Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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

BY-LAWS

1. By-Law No. 2013-09 By-Law to amend By-Law No. 2011-43, prohibiting smoking surrounding municipal buildings, to add section for by-law enforcement and fines.
2. By-Law No. 2013-10 By-Law to amend By-Law No. 2012-06, prohibiting smoking surrounding playgrounds and playing fields, to add section for by-law enforcement and fines.
3. By-Law No. 2013-11 By-Law to appoint boards and committees for 2013.
4. By-Law No. 2013-12 By-Law to rezone Lot 3, Con 9, Elzevir Twp severed and benefitting lands to Special Seasonal Residential under By-Law No. 81-7 (Yorsten and Long Severance B84/12).
5. By-Law No. 2013-13 By-Law to rezone Lot 3, Con 9, Elzevir Twp severed and benefitting lands to Special Limited Service Residential under By-Law No. 2012-30 (Yorsten and Long Severance B84/12).

Councillor Bray questioned whether the by-law to amend the by-law for prohibiting smoking around playgrounds should include wording to ensure no enforcement when the fields are used for non-sporting events. Council agreed to readdress By-Law No.'s 2013-09 and 2013-10 at the next Persons and Property Committee meeting.

Council members requested minor changes to By-Law No. 2013-11.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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 26th day of March, 2013:

- By-Law No. 2013-11, as amended
- By-Law No. 2013-12,
- By-Law No. 2013-13. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Surplus properties Phase I – declare as surplus.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council declare the following municipal owned properties as surplus to the Municipality's needs:

No.	Property Roll No.	Property Location	Legal Description
1	1231-328-015-02817-0000	Sunsmile Lane	Con 6 Pt Lot 11 Plan HSR 157 Lot 18 including Right-of-Way
2	1231-328-015-29000-0000	Trillium Lane	Con 6 Pt Lot 12 Plan HSR 200 Lot 1 Right-of-Way Lot 10
3	1231-328-015-02901-0000	Trillium Lane	Reg Comp Plan 2327 Lot 52 Con 6 Pt Lot 12
4	1231-328-015-02902-0000	Trillium Lane	Con 6 Pt Lot 12 Plan HSR 200 Lot 3 Right-of-Way Lot 10
5	1231-328-015-02904-0000	Trillium Lane	Con 6 Pt Lot 12 HSR 200 Lot 5 Right-of-Way Lot 10
6	1231-328-015-02908-0000	Trillium Lane	Con 6 Pt Lot 12 HSR 200 Lot 9 Right-of-Way Lot 10

7	1231-328-015-02953-0000	Clear Lane	Con 6 Pt Lot 13 HSR 198 Parts 4 & 5
8	1231-328-015-04100-0000	Birch Lane	Con 6 Pt Lot 12 RP 21R12061 Part 1

Carried.

NEW BUSINESS

1. Tweed Drinking Water System 2012 report.

Councillor DeGenova requested clarification on the following in the Drinking Water System report: background on severed bell line causing loss of alarm; notification of ½ MAC for all parameters tested; dollar amounts included for each major expenditure recorded.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Tweed Drinking Water System annual report for 2012 be received and advertised as available for the public, subject to clarification of questions raised at the March 26, 2013 Council meeting. Carried.

2. Quinte Waste Solutions – C & S Hastings Waste Services Board 2013 budget.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the Centre & South Hastings Waste Services Board 2013 budget and municipal levy as presented by Quinte Waste Solutions. Carried.

3. Statement of Remuneration and Expenses – Council and appointed members.

This information was provided in accordance with Municipal Act requirements.

CORRESPONDENCE – ACTION

1. Hastings & Prince Edward Counties Health Unit – request for permission for larviciding activities for control of West Nile Virus.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Municipality of Tweed supports the efforts of the Hastings & Prince Edward Counties Health Unit to reduce the risk of West Nile virus illness in our area; and further the Municipality of Tweed gives permission to the Hastings & Prince Edward Counties Health Unit to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Town of Bancroft – request for support of resolution re: discontinuation of Connecting Link funding program.
2. Ontario Convenience Stores Association – request for support of resolution re: Minister of Finance measures pertaining to sale of contraband tobacco.

MOVED BY D. DEGENOVA, 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.	Town of Bancroft	Resolution re: discontinuation of Connecting Link funding program.	Support
2.	Ontario Convenience Stores Association	Resolution re: Minister of Finance measures pertaining to sale of contraband tobacco.	Receive & File

Carried.

CORRESPONDENCE – INFORMATION

1. Ministry of Community Safety and Correctional Services – notice of completion of 2012 Emergency Management requirements.
2. Ministry of Municipal Affairs and Housing – municipal shared services survey results.
3. AMO President remarks at ROMA/OGRA Conference.
4. Hastings County Planning Dept. – decisions and conditions for Severances B90/12 & B91/12 (Zielony); B92/12 (Gambeta); B101/12 & B102/12 (Dilts & Hannah).
5. Ministry of Community and Social Services – notice of transfer of Accessibility Directorate of Ontario to Ministry of Economic Development, Trade and Employment.
6. Ministry of Natural Resources - Mazinaw-Lanark Forest 2013-2014 work schedule.
7. Minister Responsible for Seniors – 2013 Senior of the Year Award program.
8. Autism Ontario – information and awareness bulletin.
9. Association of Municipalities of Ontario – member communications re: Premier Wynne and Ontario Cabinet; Speech from the Throne highlights; infrastructure investment needs; interest arbitration system.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Correspondence - Information Item Numbers 1 to 9 be received and filed. Carried.

COMMITTEE MINUTES

1. CPAC – draft minutes of March 6, 2013 meeting.
2. Quinte Waste Solutions – minutes of January 14, 2013 and February 11, 2013 board meetings.
3. Recreation Committee – minutes of February 6, 2013 meeting.
4. Planning Advisory Committee – minutes of February 4, 2013 meeting.
5. Persons & Property Committee – minutes of January 7, 2013 and February 12, 2013 meetings.
6. Personnel & Finance Committee – minutes of January 7, 2013 meeting and February 12, 2013 meeting.
7. Infrastructure Committee – minutes of January 16, 2013 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 J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council adjourn at 7:40 p.m. Carried.

MAYOR

CLERK