

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **May 27, 2014** at 5:00 p.m. in the St. Matthew's Hall, Marlbank.

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.

Mayor Albert advised that the regular meeting would be followed by a community meeting to address local concerns.

#### **REVIEW OF AGENDA**

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Agenda for the May 27, 2014 Regular Meeting be approved as presented. Carried.

#### **CLOSED SESSION**

None.

#### **NOTIFICATION OF CLOSED SESSION**

Mayor Albert advised that the meeting would not include a Closed Session.

#### **ADOPTION OF MINUTES**

MOVED BY J. BRAY, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Minutes of the April 29, 2014 Regular 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. FLIELER  
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending May 31, 2014 be accepted as presented. Carried.

#### **DELEGATIONS**

1. Staff Sergeant Peter Valiquette, Central Hastings OPP.

Staff Sergeant Peter Valiquette attended the meeting to provide information on the OPP billing model which will be taking effect in 2015. Staff Sergeant Valiquette advised that the billing model includes a base cost for policing plus costs for calls for service, and explained what calls for service include. He advised that weighted calls for service are over and above regular duties, and indicated that the detachment would be attempting to reduce the calls for service when the new model takes effect. The Staff Sergeant noted that the detachment is attempting to determine what

actual needs are in each zone, in order to dispatch officers accordingly thereby making more effective use of policing dollars. He also noted that the detachment has changed its duty roster to coincide with the patterns of the calls for service for a more effective use of personnel.

### MAYOR'S REPORT

Mayor Albert reported on meetings attended and upcoming meetings, including the debriefing meeting held for the flood emergency. Council members reported on meetings and events attended.

### PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
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.

MOVED BY J. BRAY, SECONDED BY B. TREANOR  
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 May 2014.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Community Development Committee – report on May 13, 2014 meeting.
9. Public Works/Protective Services Committee – report on May 14, 2014 meeting.
10. Personnel and Finance Committee – report on May 21, 2014 meeting.

MOVED BY J. BRAY, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the following recommendations from the Community Development Committee be approved:

- i. Submission of a grant application to Hydro One Power Play for electrical and safety upgrades at Marlbank ball diamond and children's playground.
- ii. Signing of YMCA Memorandum of Understanding for 2014 operations of the Erin Palmateer Community Pool. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT the following recommendations from the Public Works/Protective Services Committee be approved:

- i. Tweed Fair 2014 municipal support:
  - Exemption from noise by-law for Friday and Saturday to 1:00 a.m.
  - Use of truck for garbage collection/storage
  - Use of arena
  - Water truck
  - Grading of track during the week prior to Fair
  - Backhoe
  - Notification to Health Unit of smoking permitted in licenced area
  - and further the Agricultural Society be required to provide on site medical during the Fair. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve a one year extension to the household garbage curbside collection contract for the Village, and a survey be implemented for Village residents and businesses to determine the interest in weekly versus bi-weekly collection. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT report of the Livestock Valuer be accepted for the following coyote kill claim and the claim be processed in accordance with the Protection of Livestock and Poultry from Dogs Act:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Chris Bateman	May 10, 2014	one calf	\$864.50	Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT the following recommendations from the Personnel & Finance Committee be approved:

- i. Acceptance of revised quotation for LED streetlight conversion project and authorization to proceed with the project.
- ii. Purchase of annual low risk insurance policy from the Municipality’s insurance provider and staff direction for a draft Alcohol Risk Management policy. Carried.

The recommendation regarding conferences expenses policy was referred back to the Personnel and Finance Committee for further review.

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. 2014-20 By-Law to appoint Fire Chief.
- 2. By-Law No. 2014-21 By-Law to authorize Vote by Mail for 2014 municipal election.
- 3. By-Law No. 2014-22 By-Law to authorize Gas Tax funding agreement.
- 4. By-Law No. 2014-23 By-Law to authorize Source Protection Part IV enforcement transfer agreement and approve Memorandum of Understanding – Source Protection Plan implementation.
- 5. By-Law No. 2014-24 By-Law to authorize conveyance of property for road widening – Severance B92/12.

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 27<sup>th</sup> day of May, 2014:

- By-Law No. 2014-20
- By-Law No. 2014-21
- By-Law No. 2014-22
- By-Law No. 2014-23
- By-Law No. 2014-24 Carried.

**MOTIONS AND NOTICE OF MOTIONS**

None.

**UNFINISHED BUSINESS**

- 1. OPP municipal policing billing model:
  - i. Draft municipal resolution.
  - ii. Draft motion re: proceeds from crime to policing costs.

Council agreed that draft motions should be deferred until after the June 12<sup>th</sup> Provincial election.

**NEW BUSINESS**

1. Minister Responsible for Seniors Affairs:
  - i. Request for proclamation of June as Seniors Month.
  - ii. Seniors Community Grant Program.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER  
 BE IT RESOLVED THAT Council declare the month of June as Seniors’ Month in the Municipality of Tweed. Carried.

Council directed staff to provide copies of the grant program to local agencies and organizations.

**CORRESPONDENCE – ACTION**

1. Tweed Tribute to Elvis Festival – request for permission to operate toll road.

Council suggested that the toll road proposed for the Saturday of the Tweed Stampede weekend be presented to the stampede organizer for his comments, and the request for permission brought back for Council’s consideration.

2. Ontario Good Roads Association – request to retain MMS claim funds in reserve.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR  
 BE IT RESOLVED THAT Council approve leaving the Municipality’s refund from the court action for the Minimum Maintenance Standards, in the amount of \$250.50, with the Ontario Good Roads Association for future court challenges. Carried.

3. Central Algoma Joint Disaster Relief Committee – request for financial contribution.

Council directed the Clerk to send a letter advising that the Municipality is not able to contribute to the disaster relief fund as we are in a disaster situation and in the process of establishing an ODRAP committee for local damages.

**CORRESPONDENCE – OTHER MUNICIPALITIES**

1. Municipality of North Grenville – request for support of resolution re: moratorium on closure of Kemptville Campus.
2. Municipality of Killarney – request for support of resolution re: amendment to Municipal Act to allow electronic Council, board and committee meetings.
3. County of Hastings – request for support of resolution re: Highway Traffic Act amendments to permit side-by-side off road vehicles, 4-seat side-by-side off road vehicles and two-up all terrain vehicles on provincial highways and municipal roads.
4. Spina Bifida & Hydrocephalus Association – request for proclamation of June as Spina Bifida and Hydrocephalus Awareness month.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA  
 BE IT RESOLVED THAT the following action be taken in regards to Resolutions from Other Municipalities:

<u>Municipality</u>	<u>Request Support</u>	<u>Action</u>	
North Grenville	Moratorium on closure of Kemptville campus	Support	
Killarney	Amendment to Municipal Act to permit electronic meetings	Support	
County of Hastings	Amendments to Highway Traffic Act to permit use of side-by-side off road vehicles, 4 seat side-by-side off road vehicles and two-up all terrain vehicles on provincial highways and municipal roads	Support	Carried.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council declare the month of June as Spina Bifida and Hydrocephalus Awareness Month in the Municipality of Tweed. Carried.

**CORRESPONDENCE – INFORMATION**

1. EORN – notice of proposed EORN funded towers.
2. Daryl Kramp, MP – House of Commons Standing Committee report on Economics of Policing.
3. County of Hastings – copies of resolutions re: Build Canada Fund; permanent infrastructure fund; restoring Connecting Link program; accountability measures and Ontario Ombudsman.
4. The Beer Store – comments re: expanded liquor sales.
5. Cement Association of Ontario – Building Code changes re: six-storey wood frame buildings.
6. Enbridge Pipelines Inc. – update on Line 9B reversal and Line 9 capacity expansion project.
7. County of Hastings – summer HOT Spots Challenge.
8. Ontario Good Roads Association – Provincial budget highlights and OGRA Board highlights.
9. Ministry of Citizenship and Immigration – Ontario Medal for Good Citizenship.
10. Association of Municipalities of Ontario – member communications:
  - i. 2014 Provincial budget.
  - ii. Ontario election call and AMO website election page.
  - iii. New presumptive cancers for firefighters added to WSIA.

Council suggested item no. 5 be forwarded to the BISC committee for their consideration.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

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

**COMMITTEE MINUTES**

1. Quinte Waste Solutions – minutes of April 14, 2014 meeting.
2. Land O’ Lakes Tourist Association – minutes of AGM May 1, 2013.
3. Quinte Conservation – minutes of February 20, 2014 meeting.
4. Personnel & Finance Committee – minutes of April 16, 2014 meeting.
5. Community Development Committee – minutes of April 8, 2014 meeting.
6. Public Works/Protective Services Committee – minutes of April 9, 2014 meeting.

MOVED BY B. TREANOR, 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.

**CONFIRMATORY BY-LAW**

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Confirmatory By-Law No. 2014-25 be read a first, second, and third and final time, passed, signed and sealed in open Council this 27th day of May, 2014. Carried.

**ADJOURNMENT**

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY  
BE IT RESOLVED THAT Council adjourn at 6:50 p.m. Carried.

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MAYOR

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CLERK