

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **October 11, 2011** at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Brian Treanor
Councillors	Justin Bray, Don DeGenova

Reeve Albert called the meeting to order followed by the singing of the National Anthem.

APPROVAL OF AGENDA

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Agenda for the October 11, 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 D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT the Minutes of the September 27, 2011 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 38,235.64	
General Government	674,348.49	
Protection to Persons and Property	19,314.53	
Transportation	184,641.68	
Environmental Services	5,669.92	
Recreation	10,156.95	
Building	350.00	
GST/HST Recoverable	<u>36,433.08</u>	
Total	\$ 969,150.29	Carried.

DELEGATIONS

1. Tribute to Elvis Festival Committee.

Kathy Scott and Jim Keniston attended the meeting to present a report on the first Tweed Tribute

to Elvis Festival held in August. The delegates provided an breakdown of festival results including the number and dollar value of cash and in-kind sponsorships; the extent of radio, television and social media publicity; a summary of the three day program; attendance numbers; financial impact; volunteer support and guest feedback. The information provided evidence of the success of the first festival. Reeve Albert presented the delegates with certificates of congratulations and appreciation from the Ministry of Tourism and from Council.

2. Debbie LaCroix.

Debbie LaCroix, resident in the Village, attended the meeting to express her concern with the number of cats around her property. She noted that many cats come onto her property however she is uncertain as to whether they are stray cats or belonging to neighbours. She suggested that a by-law should be in place, similar to that for dogs, to require cats to be leashed when off their owner's property. Council advised the delegate that the Animal Control Officer should be contacted to pick up stray cats, and suggested that mention of this could be included in the municipal news column.

3. Welch LLP

Keith Shantz, Doug Churcher and Matt Hodge of Welch LLP attended the meeting to present to Council the 2010 financial statements. Mr. Shantz advised that the statements were being presented in draft form and will be signed when approved by Council. He noted that the FIR was submitted to the Province within the required timeframe and that no changes to the financial statements were anticipated. Mr. Shantz discussed with Council the waste site closure estimates included in the financial statements and suggested that an updated amount be determined. Mr. Churcher presented the highlights of the statements. Mr. Shantz commended Council on their decision to utilize 2/3 government funding for several capital projects.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Councillor DeGenova provided information on Quinte Waste Solutions initiatives as well as meetings and events planned by the Chamber of Commerce, Community Development Committee and Land O' Lakes Tourist Association.

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. The Clerk advised that furnace repairs were required at Queensborough Hall as well as noted proposed dates for an information session for CSHWSB member municipalities.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

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

COMMITTEE REPORTS

1. Recreation Committee.
2. Planning Committee – report on October 3, 2011 meeting.
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 – report on October 5, 2011 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the waiver of the municipal portion of taxes for the Marble Church Arts Centre for each year of the current term of Council. Carried.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

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

BY-LAWS

1. By-Law No. 2011-34 By-Law to authorize placement of stop signs at Vanderwater and Old Hungerford Roads to establish a four-way stop.
2. By-Law No. 2011-35 By-Law to authorize an addendum to Building Canada Fund for Greenwood Road additional work.
3. By-Law No. 2011-36 By-Law to rezone property at 167 Victoria Street South to R2 Special Provisions for third residential dwelling unit within existing converted dwelling house.
4. By-Law No. 2011-37 By-Law to rezone property at 494 Metcalf Street to add special provision to Multiple Residential zone on front portion and to rezone rear portion to Holding zone for condominium application.
5. By-Law No. 2011-38 By-Law to rezone retained lands in Severance B21/11 to Rural Residential Special Provisions to prohibit development on portion of property for an existing deer concentration area.

Councillor Bray requested further consideration of By-Law No. 2011-34 before adoption, noting that he had received calls from individuals suggesting a four-way stop at the intersection was not necessary. Council agreed to defer the by-law in order for the Public Works Supervisor to review the area for additional daylighting work.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

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 11th day of October, 2011:

- By-Law No. 2011-35,
- By-Law No. 2011-36,
- By-Law No. 2011-37,
- By-Law No. 2011-38. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Smoke free by-laws.

Reeve Albert advised that the draft by-laws are being reviewed by the Health Unit.

2. Lottery licence fees resolution.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the following licence fees for all lottery applications:

3% of total prize value – minimum \$5.00 and maximum \$250.00 fees;
 licence fee for break open tickets based on estimated number of deals for a one year
 period. Carried.

NEW BUSINESS

1. 2011 Tax Sale – tenders.

Tenders received for the tax sale properties were opened.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council accept the following tenders for the 2011 tax sale properties:

Property No. 1 No bids
 Property No. 2 Pauline & Larry Liddiard \$6,888.00
 subject to confirmation of tender deposit. Carried.

2. Livestock Valuer reports.
 - i. Don Asselstine.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following bear
 kill and the claim be processed in accordance with the Ontario Wildlife Damage Compensation
 Program timeframes.

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Don Asselstine	August 31, 2011	four stockers	\$3,285.00	Carried.

- ii. Steve Gunning.

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 and the claim be processed in accordance with the Ontario Wildlife Damage
 Compensation Program timeframes.

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Steve Gunning	October 1, 2011	one NB calf	\$665.00	Carried.

- iii. Chris Bateman.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following
 coyote kill and the claim be processed in accordance with the Ontario Wildlife Damage
 Compensation Program timeframes.

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Chris Bateman	October 1, 2011	one NB calf	\$665.00	Carried.

CORRESPONDENCE - ACTION

1. Christine Ouellette, Tweed Lions – request use of Park picnic shelter for 2012 Music in
 the Park.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT the request from Christine Ouellette on behalf of the Tweed Lions for
 use of the Park picnic shelter for 2012 Music in the Park be approved. Carried.

CORRESPONDENCE - INFORMATION

1. Hastings & Prince Edward Counties Health Unit – media release re: launch of photovoice
 project for youth.
2. Land O’ Lakes Tourist Association – 2011 Vision Awards most recognized businesses.
3. Union Gas – notice of filing of application with Ontario Energy Board.
4. Hastings County Enterprise Facilitation Initiative – newsletter.
5. Central Hastings Support Network – September program stats.
6. County of Hastings Warden – copy of letter to Hydro One re: volunteer fire services at

- downed hydro wire scenes.
7. Hastings & Prince Edward District School Board – school district survey.
 8. Xplornet – news release.
 9. Association of Municipalities of Ontario – member communications.

MOVED BY B. TREANOR, SECONDED BY J. BRAY
 BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 9 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Wollaston Township – request for support of resolution re: ground solar panels – lack of municipal control.
2. Madd/Ontario Public Health Association – request for support of opposition to sale of alcohol in convenience stores.
3. Township of Tiny – request for support of resolution re: opposition to privatization of water treatment services.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
 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	Wollaston Twp	lack of municipal control - ground solar panel installations	Support	
2	Madd/OPHA	opposition to sale of alcohol in convenience stores	Receive & File	
3	Twp of Tiny	opposition to privatization of water treatment services	Receive & File	Carried.

COMMITTEE MINUTES

1. Planning Advisory Committee – minutes of September 6, 2011 meeting.

MOVED BY J. BRAY, SECONDED BY B. TREANOR
 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.

Council agreed to send a letter of appreciation to Bob Taylor for his many years of organizing Lions Music in the Park; a letter of congratulations to Trudeau’s Resort for the Vision Award received; a letter of appreciation to Leona Dombrowsky for her many years of work as M.P.P.; a letter of congratulations to Todd Smith for his successful election as the new M.P.P.

ADJOURNMENT

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
 BE IT RESOLVED THAT Council adjourn at 7:30 p.m. Carried.

REEVE

CLERK