

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **April 23, 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 D. DEGENOVA, SECONDED BY J.BRAY

BE IT RESOLVED THAT the Agenda for the April 23, 2013 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY B. TREANOR, SECONDED BY J. BRAY

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

1. Municipal Act Section 239(2)(b)(d)(c) – Personal matters about identifiable individuals regarding two positions; labour relations and employee negotiations regarding wage grid; 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)(c) - Personal matters about identifiable individuals regarding two positions; labour relations and employee negotiations regarding wage grid; proposed land acquisition. Mayor Albert advised that Council would continue the Caucus session at the end of the meeting for the same matters.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT an advertisement be placed for a full time Public Works operator as a replacement for Garry Morton, retired. Carried.

MOVED BY D.DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT the resignation from Joey Walsh, Economic Development Officer be accepted with regrets. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT staff follow all direction given while in the Caucus session. Carried.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the March 26, 2013 Regular Meeting and the April 16, 2013 Budget Presentation Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending April 30, 2013 be accepted as presented. Carried.

DELEGATIONS

1. Tweed Minor Hockey Awards and Presentations.

Tweed Minor Hockey President and Coaches presented awards and certificates to players for their achievements during the past season.

2. Gord Rushlow.

Gord Rushlow, property owner at 129 Stoco Road attended the meeting to present concerns about a culvert on Stoco Road which affects his property as well as the property at #121 owned by Marty Bath. Mr. Rushlow advised that the culvert drains water from an adjacent farmer's field onto his property and floods his septic bed, with the same problem occurring at 121 Stoco Road. He noted that the flooding started shortly after the culvert was unblocked by the Municipality, and that he was not advised of potential flooding issues by the realtor or previous owner when he purchased three years ago. Council agreed to review the matter at the next Infrastructure Committee meeting.

3. Community Development Committee.

Bill Bissett, CDC President attended the meeting to present the committee's plans for updating the ICSP and to determine Council's preferred dates for public consultations. Mr. Bissett noted that more than 60% of the ICSP items have been accomplished, many by community volunteers, and advised that a report for Council's review would be completed by the end of May. He also suggested that a series of updates on what has been done and by whom could be reported through the local papers and on the municipal website. Council suggested that their review could be finalized by the end of June, and concurred with the delegate that public meetings may not take place until the fall, with an updated report prepared over the 2014 winter months.

4. Tweed Music Festivals – 2013 Tribute to Elvis Festival.

The Tweed Music Festivals' presentation was rescheduled to an alternate meeting.

MAYOR'S REPORT

Mayor Albert reported on meetings attended including the following: HPEC Health Unit Board meeting; EORN; School event planning; Gateway funding announcement; and committee meetings. Councillor Flieler advised that he had attended a meeting pertaining to recycling of bale wrap, as well as committee meetings. Councillor DeGenova reported on meetings attended including Enterprise Facilitation; CDC; Quinte Waste; Chamber of Commerce; and committee meetings. He noted the Kiwanis Trash Bash and the Household Hazardous Waste Collection taking place on the last weekend in April.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities. The Public Works Supervisor advised that Hydro One is interested in renting the Actinolite shop for a six month period from May 1st to November 30th, and that he had reviewed the proposed lease agreement.

MOVED BY B. TREANOR, SECONDED BY D.DEGENOVA

BE IT RESOLVED THAT the Mayor and Clerk be authorized to sign a lease with Hydro One for rental of the Actinolite shop for a six month period commencing May 1, 2013. Carried.

MOVED BY J. FLIELER, 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.

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 – report on April 3, 2013 meeting.
2. Planning Committee – report on April 2, 2013 meeting.
3. Library Board – CEO reports for March and April, 2013.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on April 9, 2013 meeting.
9. Persons and Property Committee – report on April 3, 2013 meeting.
10. Personnel and Finance Committee – report on April 8, 2013 meeting.

Council considered the report from the CAO/Clerk which addressed the road widening condition proposed by the Planning Committee and the additional comments from the County of Hastings Planner. Deputy Mayor Treanor provided background information on the proposed severance.

Mayor Albert advised that the Library Board would like to meet with members of Council and suggested that this take place at the next Library Board meeting.

Council considered the recommendation from the Persons and Property Committee for a policy on allocating existing sewer reserve capacity, as presented by Hastings County Planning Dept. Council confirmed their earlier recommendation to support severances for single building lots, and suggested the County be asked to revise the proposed policy for reserve allocations.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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

- i. An ad hoc committee be formed for the purpose of establishing criteria for the Hall of Fame at the Arena.
- ii. The quotation from Drain Bros. Excavating Ltd. For 15,000 tonnes of A gravel in the amount of \$101, 250.00 be accepted.
- iii. The following quotations for the purchase of A gravel and B gravel be accepted:
 - 5,000 tonnes of B gravel from Scott Kiar in the amount of \$0.81 per tonne
 - 4,000 tonnes of A gravel from Ryan Tyner in the amount of \$5.40 per tonne
 - 2,000 tonnes of A gravel from Hay Bay Sand in the amount of \$ 5.40 per tonne
- iv. The following permissions be granted:
 - Collection of bottles from waste site for St. Carthagh School Grade 7/8 fundraiser
 - Placement of bench at pool parking lot by Gateway Pole Walking group
 - Exemption from Exotic Animal by-law for Jungle Cat World exhibit at 2013 Tweed Fair
- v. That September ice startup be approved for immediately following Labour Day weekend. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B10/13, owners Bruce Palmateer and James Palmateer, Part Lots 5 & 6 Concession 13, Township of Hungerford with the following conditions:

- i. All realty taxes are paid in full.
- and further that the application be recognized as a lot addition. 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 the 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>
Scott Trudeau	March 16, 2013	one calf	\$577.50,
Bruce Palmateer	March 18, 2013	one calf	\$539.00,
Chris Bateman	March 27, 2013	one heifer, one cow & calf	\$2,757.50. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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 and add section for Council exemption for non-sport events.
- 3. By-Law No. 2013-14 By-Law to adopt 2013 budget.
- 4. By-Law No. 2013-15 By-Law to adopt 2013 final tax levy and rates.
- 5. By-Law No. 2013-16 By-Law to adopt 2013 fees and charges.
- 6. By-Law No. 2013-17 By-Law to adopt 2013 water and sewer charges.

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 23rd day of April, 2013:

- By-Law No. 2013-09,
- By-Law No. 2013-10,
- By-Law No. 2013-14,
- By-Law No. 2013-15,
- By-Law No. 2013-16,
- By-Law No. 2013-17. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Federal Gas Tax allocation – Central Hastings Transit.

This information was received.

CORRESPONDENCE – ACTION

1. Ontario Sheep Marketing Agency – request for considerations pertaining to livestock guardian dogs.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the correspondence from Ontario Sheep Marketing Agency be received and filed. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Township of Wainfleet – request for support of resolution re: Township not a willing host for wind turbine development.

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.	Township of Wainfleet	Resolution re: Township not a willing host for wind turbine development.	Receive & File. Carried.

CORRESPONDENCE – INFORMATION

1. Hastings County – new resident fitness centre at Hastings Manor.
2. Hastings County Planning Dept. – decisions and conditions for Severances B100/12 (Erwin) and B2/13 (Marriott & Piton).
3. Town Song Project – workshop proposal.
4. Ministry of Citizenship and Immigration – Lincoln Alexander Award 2013.
5. Food for Learning – annual student benefit auction.
6. Association of Municipalities of Ontario – communications re: Federal Budget; Pre-Budget submission; Interest Arbitration Private Member’s bill; OMPF 2010 reconciliation.

Council suggested that information on the Lincoln Alexander Award program be forwarded to the local schools and to Gateway Community Health Centre.

MOVED BY D. DEGENOVA, 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 March 11, 2013 board meeting.
2. Building Inspection Services Committee – minutes of January 24, 2013 meeting.
3. Quinte Conservation – minutes of February 21, 2013 meeting.
4. Personnel & Finance Committee – minutes of March 20, 2013 meeting.
5. Persons & Property Committee – minutes of March 20, 2013 meeting.
6. Infrastructure Committee – minutes of March 21, 2013 meeting.
7. Recreation Committee – minutes of March 6, 2013 meeting.
8. Planning Advisory Committee – minutes of March 4, 2013 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 in attendance.

CAUCUS

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go into Caucus at 8:15 p.m. to address the following matter:

1. Municipal Act Section 239(2)(b)(d)(c) – Personal matters about identifiable individuals regarding two positions; labour relations and employee negotiations regarding wage grid; proposed land acquisition. Carried.

MOVED BY J. FLIELER, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go out of Caucus at 8:50 p.m. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT staff follow direction given in Caucus regarding the proposed acquisition of land by the Municipality. Carried.

ADJOURNMENT

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 8:50 p.m. Carried

MAYOR

CLERK