

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **February 12, 2013** at 5:00 p.m. in the Council Chambers.

Deputy Mayor Brian Treanor
Councillors Justin Bray, Don DeGenova, James Flieler

Deputy Mayor Treanor called the meeting to order followed by the singing of the National Anthem.

APPROVAL OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Agenda for the February 12, 2013 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY D. DEGENOVA, 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)(d)(b) – Employee negotiations and Personal matters re: identifiable individual pertaining to wages & benefits and contracts. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go out of Caucus at 5:30 p.m. Carried.

NOTIFICATION OF CAUCUS SESSION

Deputy Mayor Treanor advised that Council held a Caucus session at the start of the regular meeting, in accordance with Section 239(2)(d)(b) of the Municipal Act, to consider employee negotiations and personal matters re: identifiable individuals pertaining to wages and benefits and contracts.

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

ADOPTION OF MINUTES

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT the Minutes of the January 22, 2013 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

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

Payroll Cheques	\$ 72,415.83
General Government	70,486.90
Protection to Persons and Property	23,860.95

Transportation	117,035.65	
Environmental Services	78,533.07	
Recreation	50,710.09	
Building	350.00	
GST/HST Recoverable	19,299.38	
Payroll Remittances	34,878.68	
Tax Refunds	<u>2,772.29</u>	
Total	\$470,342.84	Carried.

DELEGATIONS

1. Bob Giguere – new Jack Vance Community Golf Challenge.

Bob Giguere attended the meeting to present to Council the Jack Vance Community and Corporate Golf Challenge being held on June 9 and open to businesses, community groups and military bases. Mr. Giguere provided details on the Tweed & Area Arts Council sponsored event and invited Council to enter a team in the golf challenge.

2. Community Development Committee – 2013 proposed plans.

Lacy Meeks and Diana Cassidy-Bush attended the meeting as representatives of the Community Development Committee to outline their proposed plans for updating the ICSP and to request Council's consideration of a 2013 budget allocation. The delegates presented a summary chart of the ICSP action items which have been acted upon to date and noted some significant community achievements, including the new Tweed Public Library and the Tweed & Area Arts Council marble church acquisition. Lacy and Diana advised that the committee would like to go back to the community to renew the ICSP and presented a proposed budget for costs associated with community meetings for Council's consideration.

MAYOR'S REPORT

Deputy Mayor Treanor reported on the Queen's Diamond Jubilee Medal presentations to Lt. Gen. Jack Vance (Ret.) and Leona Dombrowsky. He advised of the public information meeting held for the wastewater study currently being undertaken by Greer Galloway. The Deputy Mayor extended congratulations on behalf of Council to the Tweed Minor Hockey teams who have been very successful in their competitions.

Councillor DeGenova reported on attendance at the Quinte Waste Solutions monthly meeting and the Persons & Property and Personnel & Finance Committee meetings. Councillor Flieler reported on the school naming committee meeting held and noted that the top two names have been selected for finalization within the next month.

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

COMMITTEE REPORTS

1. Recreation Committee – report on February 6, 2013 meeting.

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

Council agreed to discuss the suggestions for mandate and direction of the Planning Committee at the next Committee of the Whole meeting, which is tentatively scheduled for April.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve an allocation of funds in the 2013 budget for building renovations at the Kiwanis pavilion. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council allow single lot severances in the Village for new single family dwelling building lots, subject to severance applications meeting all usual approvals. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following coyote kill claim and the claim 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 1, 2013	one calf	\$570.50	Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following coyote kill claim and the claim 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>	
Jamie Palmateer	February 3, 2013	one donkey	\$400.00	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 2013-04 and By-Law 2013-05 By-Laws to rezone St. Edmund’s Church severed lot (house) to Special Rural Residential Zone.
2. By-Law 2013-06 and By-Law 2013-07 By-Laws to rezone St. Edmund’s Church retained lot (church) to Special Community Facility Zone.
3. By-Law 2013-08 By-Law to authorize interim tax levy.

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 12th day of February, 2013:

- By-Law No. 2013-04,
- By-Law No. 2013-05,
- By-Law No. 2013-06,
- By-Law No. 2013-07,
- By-Law No. 2013-08. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Land O’ Lakes Tourist Association – Fish TV contract.

This information was received.

NEW BUSINESS

1. Ministry of Transportation – Connecting Link program discontinuation.

Council discussed the effects of a discontinued program for Connecting Link capital projects.

2. Quinte Conservation – 2013 budget and capital projects

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council accept the Quinte Conservation 2013 budget and municipal levy in the amount of \$42,196.00 plus the following capital project levies: Deerock Dam Safety Study \$935.00 and Climate Change Project \$3,276.00. Carried.

CORRESPONDENCE – ACTION

1. Community Care for Central Hastings – request for donation for annual dinner auction.

Council agreed to provide a donation as in previous years.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Violence Awareness & Random Acts of Kindness Program – request for proclamation.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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.	Violence Awareness & Random Acts of Kindness Program	Proclamation of 16 th Annual Violence Awareness & Random Acts of Kindness Week.	Support Carried.

CORRESPONDENCE – INFORMATION

1. Hastings & Prince Edward Counties Health Unit – reporting suspected rabies.
2. Municipal Employer Pension Centre of Ontario – OMERS governance review report.
3. Ministry of Natural Resources – notification of wetland boundary modifications.
4. Hamilton 350 Committee – concerns re: Enbridge Line 9 pipeline application.
5. Federation of Canadian Municipalities – sustainable infrastructure funding campaign.
6. Association of Municipalities of Ontario – member communications re: January board meeting; Premier-Designate priorities; Welfare to Work recommendations; social assistance transformation; policing costs.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of December 10, 2012 meeting.
2. BISC – minutes of November 22, 2012 meeting.
3. Planning Committee – minutes of January 7, 2013 meeting.
4. Recreation Committee – minutes of January 9, 2013 meeting.

MOVED BY D. DEGENOVA, 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 in attendance.

ADJOURNMENT

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

MAYOR

CLERK