

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **November 26, 2013** at 4:30 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.

REVIEW OF AGENDA

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Agenda for the November 26, 2013 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go into Closed Session at 4:35 p.m. to address the following matter:

1. Municipal Act Section 239(2)(b)(d) – Personal matters about identifiable individuals pertaining to department staffing and employee wage negotiations. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go out of Closed Session at 5:10 p.m. Carried.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council held a Closed 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 about identifiable individuals pertaining to department staffing; and employee wage negotiations.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT staff follow all direction given in the Closed Session. Carried.

ADOPTION OF MINUTES

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the October 22, 2013 Regular Meeting, the October 23, 2013 Special Meeting and the November 9, 2013 Special 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 November 30, 2013 be accepted as presented. Carried.

DELEGATIONS

The following presentations were made: Tweed Music Festivals Inc. presentation of a \$200.00 contribution towards the painting of the change room floors at the Erin Palmateer Community Pool; and Thomasburg Hall Committee presentation of appreciation plaques to Al and Eve Anderson and to Doreen White, for Tom White deceased, for all of their years of work in maintaining and operating the Thomasburg Hall.

1. Lynn Linton, Gateway Community Health Centre.

Lynn Linton attended the meeting, along with representatives from Jackson Brown Consulting, to present information on the proposed expansion project at Gateway Community Health Centre. The delegates described the need for additional capacity at the existing building, and outlined the stages involved in moving from Ministry approval to construction. They advised that the Ministry had allocated approximately \$6.5 million for the entire expansion project, including construction costs and soft costs. The consultants noted that construction will not start for at least eighteen months, as this amount of time is needed to have all approvals in place. They noted that the next steps are to obtain an architect and have surveys completed, with the aim of finding the most cost effective way of extending the existing building. They suggested that the entrance into the property will stay as is. It was noted that the project will also include a review of the existing building's heating and cooling systems, and will address infection control issues. The delegates suggested that consultations with the Municipality regarding land use matters, permits and approvals will commence early in the new year, with more information available in late January or early February.

2. Diana Cassidy-Bush, Tweed Chamber of Commerce.

Diana Cassidy-Bush and Chamber of Commerce members attended the meeting to present an update on the Chamber's executive, membership and new initiatives. Diana advised that the Chamber has a new Board of Directors, a strategic plan with specific initiatives and timelines, updated by-laws, and four new directors bringing the total to eleven members.

Members Roseanne Trudeau and Shelley Bateman gave a presentation on the new Shop Local campaign and the new Tweed Dollars program. They provided details on these two initiatives and showed samples of the logo and promotional products. The members noted that the Tweed Dollars program is open to all businesses in the Municipality of Tweed.

Diana Cassidy-Bush noted the Chamber's interest in coordinating an Adopt a Fire Hydrant program to maintain the painted fire hydrants, and requested confirmation of approvals needed to continue with this. The delegate requested permission to pursue funding under the RED program for a 'gateway pole project', previously investigated by the Municipality's Economic Development Officer. She noted the following upcoming initiatives planned by the Chamber: update of Chamber website; business directory with Chamber members highlighted; hosting business-to-business meetings; survey of businesses; investigate funding opportunities; hosting of all candidates meeting for the 2014 municipal election; and a newsletter.

3. Rachelle Hardesty, Land O' Lakes Tourist Association.

Rachelle Hardesty attended the meeting to present an update on Land O' Lakes initiatives, including the very successful Fish TV program which continues to grow. Ms. Hardesty provided details on the Land O' Lakes marketing tools, noting the success of their Facebook page which has seen a huge increase in followers over the past year. She noted that Facebook is the number one travel resource and encouraged an 'Experience Tweed' page to coincide with what Land O' Lakes is doing to promote Tweed as a tourism destination. She outlined the per capita financial contributions from counties and municipalities in other regions, and noted that Land O' Lakes needs additional support to sustain and continue what they are currently doing.

The delegate gave a detailed report on the Fish TV initiative noting twenty-six fish show filmed in 2013. She advised of four shows filmed in Tweed, including two Fish TV and an Anglers &

Hunters turkey hunt. Ms. Hardesty noted that all of the fishing shows filmed in this region will be on the Land O' Lakes website, and advised that they will have twelve videos showcasing the entire Land O' Lakes region.

Ms. Hardesty provided information on the partnerships which have developed for further fishing shows and fishing tournaments, and advised that Stoco Lake will be one of the locations for a 2014 tournament. She advised that Tweed is promoted as a year round destination for fishing, and noted the huge economic development benefits from this very successful initiative. She noted the Municipality's commitment of \$2,500.00 for Fish TV in 2014, as well as the annual membership contribution of \$2,500.00, and encouraged Council to continue with a \$5,000.00 budget allocation in 2015 and for a few years after.

MAYOR'S REPORT

Mayor Albert and Council members reported on meetings and events attended, with mention given to the annual Emergency Management training and exercise, Volunteer Appreciation event, OPP costing formula consultations and Remembrance Day services.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities. The Public Works Supervisor reviewed proposed waste site fees for disposal of bulk items, to commence with the implementation of the new weigh scales, scheduled for mid December.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT the report of the Public Works Supervisor be accepted. Carried.

CAO/CLERK'S REPORT

CAO/Clerk Patricia Bergeron reported on department activities.

MOVED BY J. FLIELER, 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 November 4, 2013 meeting.
3. Library Board – CEO report for November, 2013.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – September and October, 2013 reports.
8. Infrastructure Committee.
9. Persons and Property Committee – report on October 29, 2013 meeting.
10. Personnel and Finance Committee – report on October 29, 2013 meeting.

Council discussed the recommendation from the Planning Committee to move forward with a funding application for a proposed incineration initiative, and reviewed the process undertaken at the committee level of determining projects and sub-committees. It was agreed that additional information was needed for the specific project proposed and suggested that the matter should be further addressed at the upcoming Planning Committee meeting.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the recommendation from the Planning Committee for the establishment of a sub-committee to pursue a recommended funding proposal for the RED program be deferred pending more information. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the conveyance of the back portion of the ROW between 224 and 230 Metcalf Street, all costs to be the responsibility of the applicant, including survey and legal costs. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the existing unused Certificates of Approval for water and sewer extensions on Old Bogart Road be maintained, to be utilized when the Municipality is ready to move forward with expansion, specifically when sewage capacity becomes available. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following wildlife 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>	
Bill Palmateer	October 18, 2013	one calf	\$647.50,	
Robert Graham	October 30, 2013	one calf	\$623.00,	
Tom Cassidy	October 30, 2013	one cow	\$1,275.00,	
Vernie Davis	October 30, 2013	one cow	No Payment.	Carried.

Council was advised that the Bancroft & Hastings Highlands Disaster Relief Committee had reached their financial goal as determined under the Provincial Disaster Assessment program.

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. 2013-37 By-Law to rezone St. James Anglican Church and parking lot to Special Community Facility CF-10 – severed parcel B42/13.
2. By-Law No. 2013-38 By-Law to rezone St. James Anglican Church cemetery and vault to Special Community Facility CF-11 – retained parcel B42/13.

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 26th day of November, 2013:

- By-Law No. 2013-37,
- By-Law No. 2013-38. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Bell communications tower – James Street location.

The Clerk advised that the public consultation project for the proposed tower is in process, ending in mid December.

NEW BUSINESS

1. Ontario Municipal Partnership Fund – 2014 allocation.

Council received the information on the 2014 allocation.

2. Source Protection Municipal Implementation Fund – funding program.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Mayor and Clerk be authorized to sign the funding agreement for the Source Protection Municipal Implementation Fund. Carried.

CORRESPONDENCE - ACTION

None.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Canadian Union of Postal Workers – request for support of resolutions re:
 - i. Improving postal service charter;
 - ii. Adding revenue-generating services.

MOVED BY J. FLIELER, 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.	Canadian Union of Postal Workers	Resolutions re: <ol style="list-style-type: none"> i. Improving postal service charter; ii. Adding revenue-generating services. 	Receive & File.

Carried.

CORRESPONDENCE – INFORMATION

1. Hallowe'en Trunk or Treating – report from organizers.
2. Township of Limerick – notice of passing of new comprehensive zoning by-law.
3. Land O' Lakes Tourist Association – update.
4. Hastings County Planning Dept – decisions for Severances B58/13 & B59/13 (Reid); B62/13 (LaBarge); B63/13 & B64/13 (Beare).
5. Hastings County – news release re: HOTie Awards.
6. Eastern Ontario Wardens' Caucus – news release re: improved cell services and re: international recognition.
7. Township of Tyendinaga – appreciation for golf tournament sponsorship.
8. Tweed & Area Arts Council – appreciation for bus mosaic project contribution.
9. Ministry of Citizenship and Immigration – 2014 volunteer service awards.
10. Ontario Provincial Police – updated policing Cost-Recovery Formula.
11. Association of Municipalities of Ontario – member communications:
 - i. 2011 Provincial election achievements.
 - ii. Bill 36, the Local Food Act.
 - iii. 2013 Fall Economic Statement highlights.
 - iv. Policy update – Development Charges.
 - v. Canada-European Union Comprehensive Economic and Trade Agreement.
 - vi. 2014 OMPF allocation announcements.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 11 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of September 16, 2013 meeting.
2. Personnel & Finance Committee – minutes of September 10, 2013 meeting.
3. Persons & Property Committee – minutes of September 10, 2013 meeting.
4. Planning Advisory Committee – minutes of October 7, 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.

CONFIRMATORY BY-LAW

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Confirmatory By-Law No. 2013-39 be read a first, second, and third
and final time, passed, signed and sealed in open Council this 26th day of November, 2013.
Carried.

ADJOURNMENT

MOVED BY J. BRAY, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 8:00 p.m. Carried.

MAYOR

CLERK