

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **April 24, 2012** at 5:00 p.m. in the Council Chambers.

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

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

APPROVAL OF AGENDA

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the April 24, 2012 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go into Caucus at 5:05 p.m. to address the following matter:

1. Municipal Act Section 239(2)(e) – litigation matter pertaining to liability claim.

Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go out of Caucus at 5:30 p.m. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve 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 Section 239(2)(e) – litigation matter pertaining to liability claim.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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

ADOPTION OF MINUTES

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Minutes of the March 27, 2012 Regular Meeting and Caucus Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 72,370.20
General Government	33,079.66
Protection to Persons and Property	74,728.72

Transportation	101,013.25	
Environmental Services	99,675.16	
Recreation	10,220.51	
Building	7,430.00	
GST/HST Recoverable	16,280.30	
Payroll Remittances	19,393.42	
2011 A/P – OPP Reconciliation	<u>15,348.00</u>	
Total	\$ 449,539.22	Carried.

DELEGATIONS

1. Tweed & Area Community Development Committee – draft Culture & Recreation Guide.

Members of the Tweed & Area Community Development Committee attended the meeting to present the draft Culture, Recreation and Community Services Guide and to request Council’s final review prior to publication. Economic Development Officer Joey Walsh advised that the guide would be ready during Tourism Awareness Week.

2. Food for Learning Run – 1st annual event.

Stacy LeSage, Jessica McCoy and Julie Bassett attended the meeting to present information on the first Isagenix Walk/Run in support of Food for Learning, taking place on June 16th. The delegates provided details on the event and advised that local schools, including the Tweed schools, have come on board to support the run. They noted that the O.P.P. are assisting with the event and high school students are assisting to obtain their volunteer hours. They provided details on registration, taking place on the morning of June 16th at Tweed Memorial Park, and the walk/run times and routes taking place that day.

3. Kathryn Aunger & Aric Aguonie – Ervine Road communications tower.

Aric Aguonie attended the meeting to present information pertaining to a proposed telecommunications tower site on Vanderwater Road and the effects of this potential site on his certified organic farm operations in that area. Mr. Aguonie provided details on his farm operations, including the types of products which he offers at present and his proposed plans for his farm in future. He noted that he currently provides college and university internship programs and plans to expand programs to other groups. Mr. Aguonie’s presentation provided information on effects of telecommunications towers, including his reasons for opposing a tower in his area. He advised that his farm is Demeter certified and that this designation would be lost if a tower is erected in proximity to his property.

4. Jamie DeMarsh – guide rails on French Settlement Road.

Jamie DeMarsh attended the meeting to express concerns with two areas of road and to suggest the installation of guide rails in these areas to improve safety. He noted the areas along the river on French Settlement Road which he feels do not have sufficient trees to provide protection along the sides of the road. He also noted a high area at the top of Flinton Road just off Hwy #7 which he feels is unsafe and which would benefit from guide rails. Reeve Albert advised that this matter would be referred to the Infrastructure Committee for further consideration.

REEVE’S REPORT

Reeve Albert reported on meetings attended and upcoming meetings and advised that the Library has received their accreditation. Reeve Albert noted the County Day being held on May 11th for members of Council and senior staff.

Councillor DeGenova reported on meetings attended, including Community Development Committee, Land O’ Lakes, Waste Management and Enterprise Facilitation. He advised that the Chamber of Commerce is on hold until the fall.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
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. Council set the date of June 8th for a Committee of the Whole meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the report of the CAO/Clerk be accepted. Carried.

COMMITTEE REPORTS

1. Recreation Committee.
2. Planning Committee – report on April 2, 2012 meeting.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT Council accept the report on the April 2, 2012 Planning Committee meeting. Carried.

3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on April 11, 2012 meeting.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council accept the report on the April 11, 2012 Infrastructure Committee meeting. Carried.

9. Persons and Property Committee – report on April 4, 2012 meeting.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council accept the report on the April 4, 2012 Persons and Property Committee meeting. Carried.

10. Personnel and Finance Committee – report on April 4, 2012 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council accept the report on the April 4, 2012 Personnel and Finance Committee meeting. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT the following resolutions from Committee Reports be approved:

- i. that Greenwood Paving be hired to tar and chip sections of three roads as follows, for the total cost of \$328,242.00 plus HST.
Palmateer Road 1.6 km; Lynch/LaBarge Road 3.3 km; Queensborough Rd 9.5 km
- ii. that Council approve the purchase of a 3/4 ton from Doug Hunter Ford at a cost of \$28,017.05, HST included.

Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the reports 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>	
Harold Bateman	March 24, 2012	one calf	\$647.50	
Harold Bateman	March 31, 2012	one calf	\$668.50	
Harold Bateman	April 15, 2012	one calf	\$672.00	Carried.

BY-LAWS

1. By-Law No. 2012-13 By-Law to adopt wireless telecommunications facilities consultation policy.

Council members suggested changes to the policy and agreed to adopt with these amendments.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the following By-Law as amended be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of April, 2012:

By-Law No. 2012-13. Carried.

MOTIONS AND NOTICE OF MOTIONS

Councillor Flieler brought forth a notice of motion pertaining to restricting auctions such as 'one day furniture' sales in the Municipality. Council directed staff to look into by-laws and policies in place in other municipalities.

UNFINISHED BUSINESS

1. Havelock-Belmont-Methuen resolution re: Farm Business number eligibility.

Councillor Flieler provided follow up information on the eligibility requirements for Farm Business number.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT the request from the Township of Havelock-Belmont-Methuen for support of resolution re: eligibility for Farm Business Registration Number for the Ontario Wildlife Damage Compensation Program be received and filed. Carried.

NEW BUSINESS

1. Quinte Source Protection – proposed Source Protection Plan – public comment.

Reeve Albert noted the public comment period and the public meeting for the Source Protection draft plan.

CORRESPONDENCE – ACTION

1. Stephane Dumas – request to carry out road allowance improvements.

Council directed staff to forward a copy of the Municipality's policy for road allowance improvements to the individual.

2. Allan Austin – request for waiver of RV use for shuffleboard tournament.

Council agreed to give permission for use of trailers without charge on municipal property for the upcoming tournament, possibly in the parking lot immediately north of the Arena, and suggested the Recreation Committee determine a layout for the RV's which would keep them close to the Curling Club for this event,

Council discussed ideas for a policy for dry camping and suggested the Recreation Committee consider options at their next meeting.

Council agreed with the request from the Tweed Music Festival Committee to allow camping on municipal and private property during the Tweed Tribute to Elvis Festival and suggested the period of time from Thursday before the event to Monday following the festival.

CORRESPONDENCE – OTHER MUNICIPALITIES

- 1. Municipality of Clarington – request for support of resolution re: reinstatement of Slots Racetracks Program.

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.	Municipality of Clarington	Resolution re: reinstatement of Slots Racetracks Program	Receive & File.

Carried.

CORRESPONDENCE – INFORMATION

- 1. Ministry of Community Safety and Correctional Services – recognition of emergency management program compliance.
- 2. County of Hastings Planning Dept. – decision and conditions for Severances B87/11, B92/11 and B93/11.
- 3. County of Hastings – news release re: Loyalist College sustainable skills centre.
- 4. County of Hastings – news release re: Hot Spots tourism initiative.
- 5. Emergency Management Ontario – notification of cancellation of JEPP funding program.
- 6. Ministry of Transportation – Transit-Supportive Guidelines publication.
- 7. Mazinaw-Lanark Forest Inc. – notice of annual work schedule and stakeholder consultation.
- 8. Municipal Employer Pension Centre of Ontario – OMERS update.
- 9. Association of Municipalities of Ontario – member communications.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 9 be received and filed. Carried.

COMMITTEE MINUTES

- 1. Tweed and Area Community Development Committee – minutes of March 12, 2012 meeting.
- 2. Quinte Source Protection – minutes of March 22, 2012 meeting.
- 3. Persons & Property Committee – minutes of February 13, 2012 meeting.
- 4. Infrastructure Committee – minutes of March 21, 2012 meeting.
- 5. Planning Advisory Committee – minutes of February 6, 2012 meeting.
- 6. Personnel & Finance Committee – minutes of January 23, 2012 meeting.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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.

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council adjourn at 8:30 p.m. Carried.

REEVE

CLERK