

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **December 11, 2012** 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 J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Agenda for the December 11, 2012 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into Caucus at 5:00 p.m. to address the following: Municipal Act Section 239(2)(b)(d)(f) – Personal matters pertaining to identifiable individuals and employee negotiations – department operations; committees; wages & benefits; succession planning; and solicitor comments for a property matter. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go out of Caucus at 5:35 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(2)(b)(d)(f) of the Municipal Act, to consider personal matters pertaining to identifiable individuals and employee negotiations re: department operations, committees, wages and benefits, succession planning; and for solicitor comments for a property matter.

Mayor Albert advised that Council would continue the Caucus session at the end of the regular meeting, in accordance with Section 239(2)(b)(d)(f) of the Municipal Act, to consider personal matters pertaining to identifiable individuals and employee negotiations re: department operations, committees, wages and benefits, succession planning; and for solicitor comments for a property matter.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT staff follow direction given in the Caucus session pertaining to organization chart & dept. operations. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT staff follow direction given in the Caucus session pertaining to wages & benefits. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT staff follow direction given in the Caucus session pertaining to fire operations. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT staff follow direction given in the Caucus session pertaining to succession planning. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the recommendation for Council remuneration increase and direct staff to bring forth a by-law at the next regular meeting. Carried.

ADOPTION OF MINUTES

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Minutes of the November 27, 2012 Regular 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 accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 38,228.40	
General Government	729,549.52	
Protection to Persons and Property	73,174.63	
Transportation	47,373.98	
Environmental Services	43,294.19	
Recreation	10,761.76	
Building	350.00	
GST/HST Recoverable	11,833.02	
Payroll Remittances	<u>25,080.96</u>	
Total	\$979,646.46	Carried.

DELEGATIONS

None.

MAYOR'S REPORT

Mayor Albert reported on meetings attended and upcoming meetings as well as community events and seasonal festivities. Council members commented on the successful and well attended festivities and activities taking place for the season.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities including recent water damage inside the Well #3 plant. He provided information from OCWA on interior damage and estimates for repairs and their recommendations for line and valve replacements.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 1 to Hatfield Electric in the amount of \$33,075.44 plus HST for the River Street sewage pumping station alum pump panel upgrade as recommended by Greer Galloway, project engineers. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 2 to Hatfield Electric in the amount of \$6,278.13 plus HST for the River Street Sewage Pumping Station alum pump panel upgrades as recommended by Greer Galloway, project engineers. Carried.

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.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Mayor and Clerk be authorized to sign a lease renewal agreement with Welch LLP for rental of the Welch office based on the terms presented. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

COMMITTEE REPORTS

1. Recreation Committee.
2. Planning Committee – report on December 3, 2012 meeting.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on December 4, 2012 meeting.
9. Persons and Property Committee – Livestock claim.
10. Personnel and Finance Committee.

Council discussed the need for a peer review for zoning amendment ZA3/12 as recommended by Hastings County Planning and agreed that the hydrogeological study carried out by the applicant should be sufficient. Staff were directed to bring forth a zoning amendment by-law for Council's consideration at the next regular meeting.

Councillor Flieler presented the new format for the CPAC report. Council discussed recent policing matters and directed staff to prepare a letter for Central Hastings O.P.P. suggesting more public awareness when criminal activity takes place in specific areas and neighbourhoods.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severances B90/12 and B91/12, owner Frank Zielony, Lot 14 Concession 12 Township of Hungerford with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$500.00 for each of the severed lots.
- iii. Severed lots are rezoned to Rural Residential.
- iv. Public Works Supervisor is satisfied with entrance to the severed lots and with ditching and drainage along the severed lots.
- v. Road widening is required along the severed lots to conform to 33 ft from the centerline of the travelled roadway. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B92/12, owner Edward Gambeta, Lots 2 & 3 Concession 13 Township of Hungerford with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$500.00 for the severed lot.
- iii. Public Works Supervisor is satisfied with entrance to the severed lot and with roadside ditching and drainage along the severed lot.
- iv. Road widening is required along the severed lot to conform to 33 ft from the centerline of the travelled roadway. Carried.

MOVED BY J. FLIELER, SECONDED BY J. BRAY

BE IT RESOLVED THAT the reports of the Livestock Valuer be accepted for the following coyote 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>	
Josef Reeve	November 29, 2012	one sheep	\$350.00,	
Chris Bateman	December 4, 2012	one calf	\$497.00.	Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT the following recommendations from Committee Reports be approved:

- i. That Council adopt a clear bag policy for household garbage with implementation date of July 1, 2013 and mandatory date of September 1, 2013.
- ii. That Council accept the quotation from Winslow Gerolamy Motors in the amount of \$29,681.48 (includes HST) for Truck #20 motor replacement plus additional three year warrant for a cost of \$2,600.00. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council authorize the submission of an Expression of Interest for the Municipal Infrastructure Strategy Phase 2 funding program for the following project: replacement of Bogart Bridge. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council confirm that the Municipality of Tweed is committed to developing a comprehensive asset management plan by December 31, 2013 which includes all of the information and analysis described in "Building Together: Guide for Municipal Asset Management Plans". Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

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

BY-LAWS

1. By-Law No.'s 2012-34 to 2012-55 By-Laws to limit gross vehicle weight on bridges in the Municipality of Tweed.
2. By-Law No. 2012-56 & 2012-57 By-Laws to rezone Part Lot 7&8 Concession 3 Township of Elzevir – B. Ramsay severed lot in Severance B77/12-amend Hungerford zoning by-law and Tweed zoning by-law.

MOVED BY B. TREANOR, 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 11th day of December, 2012:

By-Law No. 2012-34,
 By-Law No. 2012-35,
 By-Law No. 2012-36,
 By-Law No. 2012-37,
 By-Law No. 2012-38,
 By-Law No. 2012-39,
 By-Law No. 2012-40,
 By-Law No. 2012-41,
 By-Law No. 2012-42,
 By-Law No. 2012-43,
 By-Law No. 2012-44,
 By-Law No. 2012-45,
 By-Law No. 2012-46,
 By-Law No. 2012-47,
 By-Law No. 2012-48,
 By-Law No. 2012-49,

- By-Law No. 2012-50,
- By-Law No. 2012-51,
- By-Law No. 2012-52,
- By-Law No. 2012-53,
- By-Law No. 2012-54,
- By-Law No. 2012-55,
- By-Law No. 2012-56,
- By-Law No. 2012-57. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

- 1. Municipal Infrastructure Strategy Phase 2 – Funding program.

This matter was addressed during Committee Reports.

NEW BUSINESS

- 1. Year End financial / budget resolutions.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council authorize the following year end transfers to and from reserves at December 31, 2012:

- i. That the unused portion of the 2012 Federal Gas Tax revenues be transferred to the Gas Tax Reserve Fund.
- ii. That the 2012 surplus be transferred to reserves.
- iii. That the 2012 budget allocations for capital projects not completed in 2012 be transferred to reserves for completion of these projects in 2013.
- iv. That the costs for the following unexpected 2012 expenses be allocated from reserves: replacement of furnace at Lions Hungerford Hall; additional costs for new comprehensive zoning by-law; purchase of surplus ambulance; Truck #20 motor & extended warranty.

Carried.

- 2. Ontario Municipal Partnership Fund – 2013 allocation.

Council reviewed the information.

CORRESPONDENCE - ACTION

- 1. Heart of Hastings Hospice Inc. – request for financial consideration 2013 budget.

Council agreed to refer this matter to the 2013 budget discussions.

CORRESPONDENCE – OTHER MUNICIPALITIES

- 1. Crime Stoppers Quinte – request for proclamation of Crime Stoppers Month, January 2013.

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.	Crime Stoppers Quinte	Proclamation of Crime Stoppers Month, January 2013.	Support

Carried.

CORRESPONDENCE – INFORMATION

1. Kiwanis Club of Tweed – appreciation for support of Kiwanis programs.
2. Ministry of Citizenship and Immigration – notice of 2013 Volunteer Service Awards.
3. Paul Yuzyk Award for Multiculturalism.
4. Enbridge Pipelines Inc. – information on Line 9 pipeline.
5. County of Hastings – notice of signing of medical student to family doctor recruitment program.
6. Association of Municipalities of Ontario – board meeting highlights.
7. MPAC – update.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 7 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of October 15, 2012 board meeting.
2. Quinte Conservation – minutes of October 18, 2012 executive committee meeting.
3. Planning Advisory Committee – minutes of November 5, 2012 meeting.
4. Infrastructure Committee – minutes of September 7, 2012 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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.

CAUCUS

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into Caucus at 7:30 p.m. to address the following: Municipal Act Section 239 (2)(b)(d)(f) – Personal matters pertaining to identifiable individuals and employee negotiations – department operations; committees; wages & benefits; succession planning; and solicitor comments for a property matter. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go out of Caucus at 8:30 p.m. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council adjourn at 8:30 p.m. Carried.

MAYOR

CLERK