

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **June 26, 2012** at 5:00 p.m. in the Queensborough Community Hall.

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 B. TREANOR, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT the Agenda for the June 26, 2012 Regular Meeting be approved as presented. Carried.

#### **NOTIFICATION OF CAUCUS SESSION**

Reeve Albert advised that the meeting did not include a Caucus session.

#### **CAUCUS**

None.

#### **ADOPTION OF MINUTES**

MOVED BY J. FLIELER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Minutes of the May 22, 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. BRAY  
BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 79,038.60	
General Government	703,308.95	
Protection to Persons and Property	84,301.83	
Transportation	141,494.64	
Environmental Services	56,745.86	
Recreation	53,466.35	
Building	8,880.00	
GST/HST Recoverable	25,002.48	
Payroll Remittances	55,924.50	
Tax Write-Off 2009/10/11	1,434.88	
Q/Boro Hall Comm. (HST Refund)	450.54	
Total	\$1,210,048.63	Carried.

**DELEGATIONS**

1. Aric Aguonie – business concerns / telecommunications tower.

Aric Aguonie attended the meeting to present to Council additional information pertaining to a proposed telecommunications tower site close to his organic farm on Vanderwater Road. Mr. Aguonie presented a petition signed by various people who support his business and are in opposition to the proposed tower site. He noted that he will be proceeding with a study on a specific type of bees and he will continue to provide information on towers to the media.

2. Merline Groskopf – Vanderwater Road tar and chip.

Merline Groskopf attended the meeting to request Council's reconsideration of tar and chip on the dead end portion of Vanderwater Road. Mrs. Groskopf noted additional concerns with the road near her property, including issues with a culvert installation and the amount of gravel on the road. Council confirmed that there are no plans to tar and chip this portion of the road.

3. Queensborough Recreation Committee – First Impressions update.

Elaine and Lud Kapusta represented the Queensborough committee and provided information to Council on the First Impressions project which the committee has been involved in. Lud Kapusta noted the amount of work that has been done on the community hall over the past few years. He also noted that a local survey was carried out which identified actions that the committee would use as the basis for their five year plan. Elaine Kapusta presented the topics to be pursued and outlined the objectives in each area of the plan, being: preserve heritage; build community pride; develop and enjoy. She noted their top priority of community pride and asked Council to continue their support of the Queensborough Community Centre in their initiatives.

**REEVE'S REPORT**

Reeve Albert reported on meetings attended and upcoming meetings, as well as noted the timeframe for comments and response pertaining to the Source Protection Plan.

Councillor Flieler reported on the volunteer appreciation event held recently. Councillor DeGenova reported on meetings attended, including FOSL, Land O' Lakes, Village Task Team and Library plaque dedication. Councillor DeGenova reported on information from FOSL that MNR approval for weed harvesting prior to July 1<sup>st</sup> was not given, and that weed harvesting at Tweed Memorial Park would therefore commence on July 3<sup>rd</sup>.

**PUBLIC WORKS SUPERVISOR'S REPORT**

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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 following resolutions from the report of the CAO/Clerk be approved:

1. Council approve the purchase of eight new 4,500 PSI air packs and eight extra bottles for the approximate cost of \$43,000.00 with costs to be recovered by a reallocation of 2012 capital budget estimates as follows: \$6,000.00 reallocated from firehall renovations and the balance from the amount allocated for fire equipment transfer to reserves.

2. Council approve a remuneration amount of \$50.00 per meeting for attendance at additional meetings outside of regular Council and committee meetings; additional meetings to be comprised of CPAC, BISC and Quinte Waste Solutions.
3. Council accept the proposal from AdGraphics for municipal building signage with approval of the following signs: main entrance glass doors \$350.00; peak \$935.00; Spring Street north side \$745.00; small door signs \$1,185.00; installation \$995.00 less the amount allocated for Metcalf Street west side sign not approved; all amounts plus HST.
4. Council agree to cover half of the costs of a new timeclock at the Arena, including cost and installation, based on the proposal submitted by Minor Hockey; costs to be allocated over a five year period and Municipality to dispose of existing timeclock.

Carried.

MOVED BY D. DEGENOVA, 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 June 4, 2012 meeting.
3. Library Board – CEO's report.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – May report.
8. Infrastructure Committee – report on June 6, 2012 meeting.
9. Persons and Property Committee – report on June 13, 2012 meeting.
10. Personnel and Finance Committee – report on June 13, 2012 meeting.

Council reviewed the matter of a private day camp at Tweed Memorial Park, addressed in the Persons and Property report, and provided additional explanation to the proponent in attendance at the meeting as to their reasons for denying permission. Council cited the issues associated with the operation of a private day camp at the Park, including liability requirements, and requested an explanation for the advertising flyers which site the Park as the day camp location. Council noted that the Municipality operates a day camp through the YMCA and confirmed that permission was not granted for her private business on municipal property. Council agreed that the operator could use the Park for a couple of hours each day however advised that the Park could not be used as a drop-off and pick-up location for the private day camp.

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

1. Council approve the purchase of culverts and couplers from E.S. Hubbell & Sons Ltd. based on their quotation of \$10,902.06 plus HST.
2. Council approve an extension of the noise by-law to 1:00 a.m. on July 6 and 7 for the 2012 Tweed Fair.
3. Council has no objection to the licencing of the Tweedsmuir parking lot for their annual 'show and shine' on August 5, 2012.
4. Council approve an extension of the noise by-law to 1:00 a.m. on August 24 and 25 for events held at the Tweedsmuir during the 2012 Tweed Tribute to Elvis Festival.
5. Council has no objection to the temporary extended liquor sales licenced area at Trudeau's Resort for the Tweed Stampede and Jamboree weekend, August 2 to 5, 2012 inclusive, times 11:00 a.m. to 1:00 a.m.
6. Council accept the tender from Bosley Heating & Cooling for the installation of a gas furnace at the Lions Hungerford Hall in the amount of \$3,750.00 plus HST and annual service in the amount of \$105.00 plus HST; tender amount to include removal of old furnace, tank and chimney.
7. Council approve the revised budget and additional fees for work by jp2g Consultants on the new comprehensive zoning by-law.

Carried.

MOVED BY B. TREANOR, SECONDED BY F. FLIELER

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>	
Wayne Rathwell	June 13, 2012	one beef calf	\$654.50	
Jamie Palmateer	June 11, 2012	one beef calf	\$661.50	Carried.

Council reviewed the relevant sections of the Protection of Livestock and Poultry from Dogs Act and directed staff to confirm with OMAFRA which municipality is responsible for compensating for an animal injury which was initiated in Tyendinaga and finished in Tweed.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following dog kill claim and the claim be processed in accordance with the Protection of Livestock and Poultry from Dogs Act, subject to confirmation of responsibility for payment:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Dave Maines	June 11, 2012	one cow	\$1,900.00	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. 2012-20 By-Law to establish and regulate Fire Dept. (updates current by-law).
2. By-Law No. 2012-21 By-Law to rezone severed lot in Severance B92/11 (B. Foster).
3. By-Law No. 2012-22 By-Law to amend traffic and parking by-law to restrict parking on Metcalf Street (certain times).

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 June, 2012:

- By-Law No. 2012-20,
- By-Law No. 2012-21,
- By-Law No. 2012-22, as amended. Carried.

**MOTIONS AND NOTICE OF MOTIONS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

1. County of Hastings surplus vehicles disposal.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the submission of a bid in the amount of \$2,500.00 for the purchase of the following surplus vehicle(s) from the County of Hastings: #4523 Chev 3500 van. Carried.

2. Violence and Harassment in the Workplace – annual policy review.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council confirm their approval and commitment to the Municipality

of Tweed Violence in the Workplace and Harassment in the Workplace policies which were adopted by by-law on June 8, 2010. Carried.

**CORRESPONDENCE – ACTION**

1. Royal Canadian Legion Branch 428 – request for approval of temporary liquor license extension for ‘show & shine’ event.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council has no objection to the temporary extended liquor sales licenced area at the Tweed Legion parking lot for their ‘motorcycle show and shine’ event on September 16, 2012, time 11:00 a.m. to 6:00 p.m. Carried.

**CORRESPONDENCE – OTHER MUNICIPALITIES**

1. Town of Tillsonburg – request for support of resolution re: lack of connecting link funding.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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.	Town of Tillsonburg	Resolution re: lack of connecting link funding.	Support

Carried.

**CORRESPONDENCE – INFORMATION**

1. Ministry of Transportation – update on infrastructure funding, roads & bridges review.
2. Ministry of Transportation – notice re: approval of Provincial gas tax funding for Central Hastings Transit program.
3. Community Care for Central Hastings Foundation – appreciation for support of annual fundraiser.
4. Jeff DeMarsh – support for high speed internet towers.
5. Community Living – appreciation for support of Mayors’ Challenge golf tournament.
6. Municipality of Clarington – copy of correspondence from Ministry of Environment re: fill guidelines.
7. Township of Stirling-Rawdon – congratulations for Community Cheer funding success.
8. County of Hastings – notice of settlement of paramedics contract.
9. Association of Municipalities of Ontario – Policing Advisory Committee update.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

**COMMITTEE MINUTES**

1. Quinte Waste Solutions – minutes of March 12, April 16 and May 14, 2012 meetings.
2. Economic Development Partners Group – minutes of April 30, 2012 meeting.
3. Quinte Conservation – minutes of March 15, 2012 meeting.
4. Tweed & Area Community Development Committee – minutes of April 9, 2012 meeting.
5. Quinte Source Protection – minutes of May 30, 2012 meeting.
6. Building Inspection Services Committee – minutes of May 10, 2012 meeting.
7. Planning Committee – minutes of April 2, 2012 meeting.
8. Personnel & Finance Committee – minutes of May 2, 2012 meeting.
9. Persons & Property Committee – minutes of May 2, 2012 meeting.
10. Infrastructure Committee – minutes of May 9, 2012 meeting.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

**RESPONSE TO DELEGATIONS**

1. Erin Palmateer Community Pool special event.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Council support the Erin Palmateer Community Pool Fun Day on July 28, 2012. Carried.

**QUESTION PERIOD**

Council responded to questions from members of the press and the public in attendance.

**ADJOURNMENT**

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY  
BE IT RESOLVED THAT Council adjourn at 7:15 p.m. Carried.

---

REEVE

---

CLERK