

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **September 25, 2012** at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Brian Treanor
Councillors	Justin Bray, 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 J. BRAY
BE IT RESOLVED THAT the Agenda for the September 25, 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 August 27, 2012 Special Meeting and the August 28, 2012 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

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

Payroll Cheques	\$ 79,788.52	
General Government	714,388.24	
Protection to Persons and Property	77,956.83	
Transportation	312,909.94	
Environmental Services	45,858.60	
Recreation	15,436.25	
Building	66,540.00	
GST/HST Recoverable	38,275.34	
Payroll Remittances	<u>35,236.73</u>	
Total	\$1,386,390.45	Carried.

DELEGATIONS

1. Carolynne Campbell – pool solar cover.

Carolynne Campbell attended the meeting as spokesperson for the Aquafit Class to request Council's consideration of installing a solar pool cover at the Erin Palmateer Community Pool. Ms. Campbell noted that the pool water was very cold, not only for the aquafit classes but also for the children's swim lessons. She provided information on costs for pool cover and reel and asked that Council consider budgeting for this for the next pool season.

2. Welch LLP – draft 2011 financial statements.

Doug Churcher and Matt Hodge of Welch LLP attended the meeting to present to Council the draft financial statements for the year 2011. Mr. Churcher gave a page-by-page review of the financial statements and explained to Council the increase in the value presented for future waste site closure and monitoring costs. The auditor reported on the amortization values included in the statements and new provisions pertaining to environmental contaminants and potential liabilities associated with these.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the 2011 Consolidated Financial Statements as presented by Welch LLP. Carried.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings.

Councillor Bray advised that he had attended the Land O' Lakes Lodge tour as well as the Quinte Conservation monthly meeting. Councillor Flieler reported on attendance at the OEMC conference.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities. The Public Works Supervisor advised that he had spoken with the owner of the dam property as well as met with Quinte Conservation regarding the deteriorating wall along the side of the dam. He advised that Quinte Conservation does not have jurisdiction over this matter as the property is privately owned. Council directed staff to send a letter to the owner advising of the potential for erosion and damage to the dam as well as the safety concerns if the wall is not repaired.

MOVED BY J. FLIELER, 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. The Clerk brought forth a request from the R.C. Legion Branch 428 for permission to sell poppies during the 2012 poppy campaign, to which Council agreed.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the recommendation from jp2g Consultants for zoning of property at Part Lots 9 & 10, Con 6, Township of Hungerford from Extractive to Rural on the new zoning by-law map schedules. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

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

COMMITTEE REPORTS

1. Recreation Committee – report on September 5, 2012 meeting.
2. Planning Committee.
3. Library Board – CEO report.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – reports for July and August, 2012.
8. Infrastructure Committee – report on September 7, 2012 meeting.
9. Persons and Property Committee – report on September 5, 2012 meeting.
10. Personnel and Finance Committee – report on September 5, 2012 meeting.

Council suggested that more detail on costs be obtained for the proposed work on Weslemkoon Road.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council declare the following municipal owned property as surplus: Bridgewater Plan Lot 39, Actinolite, Township of Elzevir, Roll No. 1231-132-010-11801-0000. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

1. Minor Hockey and Figure Skating ice rental rates be applied to minor hockey and figure skating organizations from outside the Municipality for ice rentals at the Tweed Arena.
2. Staff be directed to bring forth a by-law to rescind By-Law No.'s 2003-09 and 2005-60, by-laws for regulating and licencing cats, and public notification be given of Council's intention to rescind the cat regulating by-laws.
3. Council consider a late payment fee of \$45.00 for dog tags sold after April 1st following the required public notification of the proposed fee increase.
4. Staff be directed to bring forth a by-law to adopt an employee recognition policy.

Carried.

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. 2012-29 Borrowing by-law for Tile Drainage Program.

MOVED BY J. FLIELER, SECONDED BY J. BRAY

BE IT RESOLVED THAT By-Law No. 2012-29 be read a first, second and third and final time, passed, signed and sealed in open Council this 25th day of September, 2012. Carried.

2. By-Law No. 2012-30 By-Law to adopt new comprehensive zoning by-law for Municipality.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT By-Law No. 2012-30 be read a first, second and third and final time, passed, signed and sealed in open Council this 25th day of September, 2012. Carried.

Reeve Albert gave a brief synopsis of the zoning by-law project, including the number of years taken to update the by-law and the amount of work done by consultants, Hastings County Planning Dept. and municipal staff.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Land O' Lakes Tourist Association – Fish TV proposal.

Councillor Flieler reported on the status of the Fish TV proposal and noted that Community Futures funding has not been confirmed for the project. He outlined the economic benefits of the project including job creation and benefits to the tourism business. Councillor Flieler advised that he has brought this matter to the attention of M.P. Daryl Kramp to request his support for the funding. Council agreed to send letters to Community Futures and the M.P. re-enforcing the Municipality's support for the Fish TV proposal.

2. Municipal Infrastructure Investment Initiative – asset management plan.

Deputy Reeve Treanor and the Clerk will attend a workshop on October 2 on asset management plan development.

NEW BUSINESS

1. Municipal Performance Measurement Report for 2011.

Council reviewed the MPMP report and agreed the report would be advertised for the public.

2. Ontario Public Library Week.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council declare the week of October 14 to 20 as Public Library Week in the Municipality of Tweed. Carried.

3. Federal Election boundaries.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

WHEREAS the Federal Electoral Boundaries Commission for Ontario has released its proposals to create fifteen (15) new electoral districts for public review and comment;

AND WHEREAS the Commission's proposals has the effect of dividing Hastings County into three separate ridings;

AND WHEREAS the Commission's proposals do not reflect the long standing and important communities of interest that have developed on a north-south orientation over the past 150 years;

AND WHEREAS the Corporation of the County of Hastings is opposed to the new boundaries as proposed;

AND WHEREAS the Corporation of the Municipality of Tweed as a member municipality of Hastings County is also very concerned with the Commission's proposals;

AND FINALLY WHEREAS the County of Hastings has developed two alternative boundary proposals for submission to the Ontario Electoral Commission;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Tweed hereby fully supports the County's alternative proposals being: Option 1 (Preferred) entitled "Hastings-Belleville" which includes all of the fourteen member municipalities of Hastings County plus the whole of the City of Belleville and the new riding of "Frontenac-Lennox & Addington-Lanark".

OR

Option 2 entitled "Hastings-Belleville-South Lennox & Addington" which includes all of the fourteen member municipalities of Hastings County, the whole of the City of Belleville and the Town of Greater Napanee and Loyalist Township in the County of Lennox & Addington along with the new riding of "Frontenac-Lanark".

AND FINALLY THAT a copy of this resolution be sent to the County and our Members of Federal and Provincial Parliaments.

Carried.

CORRESPONDENCE – ACTION

1. Thunder Bay & Area Disaster Relief Fund – request for financial support.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request from the Thunder Bay & Area Disaster Relief Fund for financial assistance be received and filed. Carried.

2. Robert Alexander – request for permission to trap in Elzevir Township.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council grant permission to Robert Alexander to trap on municipal property at West Half Lot 20 Con 6 and East Half Lot 20 Con 5, Township of Elzevir. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

None.

CORRESPONDENCE – INFORMATION

1. Hastings County – back to school health tips.
2. Hastings Prince Edward Counties Health Unit – low cost rabies clinics.
3. Enbridge – pipeline safety improvements.
4. Haliburton Solar & Wind – information brochure on renewable energy systems.
5. Association of Municipalities of Ontario – introduction of Ability to Pay Act and Provincial compensation cap.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 5 be received and filed. Carried.

COMMITTEE MINUTES

1. Recreation Committee – minutes of August 8, 2012 meeting.
2. Persons & Property Committee – minutes of August 8, 2012 meeting.
3. Infrastructure Committee – minutes of August 1, 2012 meeting.
4. Personnel & Finance Committee – minutes of August 8, 2012 meeting.
5. Building Inspection Services Committee – minutes of June 7, 2012 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 and the public in attendance.

ADJOURNMENT

MOVED BY J. BRAY, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council adjourn at 7:50 p.m. Carried.

REEVE

CLERK