

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, August 24, 2010 at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Gordon Benson
Councillors	Justin Bray

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

APPROVAL OF AGENDA

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT the Agenda for the August 24, 2010 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council would hold a Caucus session at the end of the regular meeting, in accordance with Section 239 (2)(b) of the Municipal Act, to consider matters pertaining to personal matters about an identifiable individual. Reeve Albert advised that the Caucus session, in accordance with Section 239 (2)(a) of the Municipal Act, would also include matters pertaining to security of municipal property.

ADOPTION OF MINUTES

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Minutes of the July 27, 2010 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 G. BENSON

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

Payroll Cheques	\$	80,049.63	
General Government		26,388.12	
Protection to Persons and Property		85,882.94	
Transportation		119,730.87	
Environmental Services		88,027.91	
Recreation		260,592.42	
Building		24,223.50	
GST/HST Recoverable		43,867.54	
Payroll Remittance		30,259.46	
Comm. Prop. Tax Rebates (2009)		<u>2,027.63</u>	
Total	\$	761,050.02	Carried.

DELEGATIONS

1. Don Barnett, Fire Chief.

Fire Chief Don Barnett attended the meeting to present to Council his report and recommendations on the recent tenders obtained for a new fire rescue van. The Fire Chief presented a detailed report on the tenders received as well as the department sub-committee's review of the tenders, their visit to the suppliers and their rationale for the recommendation.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the following tender for a fire rescue van: Eastway Emergency Vehicles in the amount of \$203,317.60 (includes taxes). Carried.

2. Sheila-Marie Youmansdonatella – property boundaries.

Sheila-Marie Youmansdonatella attended the meeting to present to Council concerns regarding property boundaries and enforcement of by-laws. Ms. Youmansdonatella brought forth several matters pertaining to an adjacent property and requested confirmation that permits were in place for recent building additions and a dog kennel. The delegate expressed concern about the nearby target practicing and the burning of non acceptable materials. Council advised of the areas under the jurisdiction of the Municipality that could be addressed.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities. The Public Works Supervisor brought forth recommendations for payments pertaining to current construction projects. The Public Works Supervisor brought forth recommendations from the August 23rd Infrastructure Committee meeting regarding the speed limit on Flinton Road and the addition of stop signs at two intersections.

Council agreed that the speed limit should be reduced to 60 km/hr on Flinton Road for a one year period and directed staff to include this notice in the municipal news column and to prepare a by-law for the next regular meeting.

Council agreed that the Queensborough/Barry Road intersection should be changed to a 3-way stop and that a 2-way stop should be created at the Moneymore/Hogs Back Road easterly intersection. Council directed staff to include notification of these additional stop signs in the municipal news column and to prepare by-laws for the next regular meeting.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve payment of Payment Certificate #1 to Cruickshank Construction in the amount of \$98,411.38 (taxes included) for the Clements Bridge project as recommended by Greer Galloway, project engineers. Carried.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council approve payment of Payment Certificate #7 to Eagleson Construction in the amount of \$210,864.50 (taxes included) for the River Street reconstruction project as recommended by G. D. Jewell Engineering, project engineers. Carried.

MOVED BY J. BRAY

SECONDED BY G. BENSON

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 J. BRAY

SECONDED BY G. BENSON

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

COMMITTEE REPORTS

1. Recreation Committee – report on August 11, 2010 meeting.
2. Fire Committee.
3. Planning Committee – report on August 9, 2010 meeting.
4. Pool Committee.
5. Library Board.
6. Quinte Conservation.
7. Quinte Waste Solutions.
8. CPAC.
9. Health & Safety Committee.
10. Community Development Committee – Community Development Coordinator report.
11. Committee of the Whole:
 - i. Infrastructure Committee.
 - ii. Persons and Property Committee – report on August 4, 2010 meeting.
 - iii. Personnel and Finance Committee.

Reeve Albert noted that the approval for a new sound system as part of the arena renovations was agreed on at the recent Fairgrounds sub-committee meeting.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council accept the workplan and the budget in the amount of \$6,750.00 plus taxes from Jp2g Consultants for the completion of the Planning and Development Study Phase II as recommended by the Planning Advisory Committee. Carried.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

BY-LAWS

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| 1. | By-Law No. 2010-27 | By-Law to rezone lot addition, benefitting lands and retained lands in Severance B7/10 (Anderson). |
| 2. | By-Law No. 2010-28 | By-Law to rezone severed lot in Severance B22/10 (Gardner). |

MOVED BY G. BENSON

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 24th day of August, 2010:

By-Law No. 2010-27,

By-Law No. 2010-28. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Funding Projects – RINC, Building Canada, Stimulus

Council and staff provided updates on the current projects. The Public Works Supervisor advised that the Marlbank Road project is complete, with the line painting to be done in the near future. Council agreed that this item could be removed from the agenda.

2. Violence and Harassment – procedures.

Council reviewed the procedures presented for the Violence and Harassment in the Workplace legislation.

3. Municipal Building tenders – stairwells and windows.

The Clerk advised that additional information is being obtained on the tenders submitted for the painting of the stairwells.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the tender from PWI Enterprises in the amount of \$12,129.50 (tax included) for the following contract: Replace windows – upper floor 17 windows municipal building. Carried.

4. Fire by-law – revised draft.

Council directed staff to revise the fire burning by-law to include provisions for both set fines and for invoicing residents for certain dept. costs.

NEW BUSINESS

1. Livestock Valuer reports and claims.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the reports of the Livestock Value be accepted and the following wolf kill claims be paid and forwarded to the Ministry of Agriculture for reimbursement:

<u>Claimant</u>	<u>Date</u>	<u>Loss</u>	<u>Amount</u>	
Ludmilla Price	July 24, 2010	one cow	\$865.00	
Kent Lyons	July 27, 2010	one ram	\$200.00	
Harold Bateman	July 29, 2010	one calf	\$475.00	
Don Asselstine	July 31, 2010	one calf	\$475.00	
Harold Bateman	August 14, 2010	one heifer	\$800.00	Carried.

2. Severance applications.

- i. B56/10 – Brad Young, Con 12, Pt Lot 15, Twp of Hungerford.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council approve Severance B56/10, owners Brad and Elizabeth Young, Part Lot 15, Con 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 the severed lot.
- iii. Severed lot is rezoned to Rural Residential Special Provisions to recognize former livestock building as an accessory building, which does not permit livestock uses.
- iv. Public Works Supervisor is satisfied with entrance to the severed lot and with ditching and drainage in front of severed lot.
- v. Road widening is required along severed lot to conform to 33 ft from the centerline of the travelled roadway. Carried.

- ii. B58/10 – Andrew Gunning, Lot 17, Plan 305, Village of Tweed.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve Severance B58/10, owner Andrew Gunning, Lot 17, Plan 305, Village of Tweed 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 entrances to both lots fronting on Arthur Street and ditching and drainage along Arthur Street.
- iv. A conveyance of a 1 ft reserve along Louisa Street to the Municipality of Tweed be required. Carried.

- iii. B19/10 – Tim Rashotte, Lot 234, Plan 228, Village of Tweed.

This matter was deferred pending another meeting with the property owner.

- 3. 2010 Tax Sale – tenders.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT staff proceed with processing the tenders received for one Tax Sale property opened during the August 24, 2010 regular meeting. Carried.

- 4. Fire Rescue Van – summary of tenders.

This matter was addressed during the Fire Chief's delegation.

- 5. Ontario Drinking Water Stewardship Program – special projects funding.

This matter was referred to the Caucus session.

- 6. Enabling Accessibility Fund.

Council suggested possible retrofits to municipal owned buildings and agreed that an application should be submitted if time permits.

- 7. Provincial Policy review – County of Hastings draft comments.

The Clerk advised that the deadline for submitting comments had been extended to October, and noted that the County's comments would be included in the upcoming Planning Committee agenda.

CORRESPONDENCE – ACTION

- 1. Lawrence Ramsay – request for permission for parking lot live concert and exemption from noise by-law.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council has no objection to the licencing of the Tweedsmuir parking lot for a live concert on September 4, 2010 from 8:00 p.m. to midnight. Carried.

- 2. Ontario Good Roads Association – request for contribution to MMS Litigation Fund.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve a contribution of \$500.00 to the Minimum

Maintenance Standards (MMS) Litigation Fund as requested by the Ontario Good Roads Association. Carried.

CORRESPONDENCE – INFORMATION

- 1. Federation of Canadian Municipalities – member update.
- 2. Association of Municipalities of Ontario – member updates.
- 3. Notice of ATV/dirt bike poker run – parts of municipality.

Council agreed that the organizers of the ATV run should be contacted to confirm that they have notified the Central Hastings OPP of their event.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 2 be received and filed; and additional information be obtained re: item #3. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

- 1. CUPE – request for proclamation of Child Care Worker & Early Childhood Educator Appreciation day.
- 2. Land Use Council – request for funding sources for Conservation Ontario.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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.	CUPE	Proclamation of Child Care Worker & Early Childhood Educator Appreciation Day.	Support
2.	Land Use Council	Funding sources for Conservation Ontario.	Receive & File

Carried.

COMMITTEE MINUTES

- 1. Persons and Property Committee – minutes of June 2, 2010 meeting.
- 2. Recreation Committee – minutes of June 2, 2010 meeting.
- 3. Planning Committee – minutes of July 5, 2010 meeting.

MOVED BY J. BRAY

SECONDED BY G. BENSON

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 G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go into Caucus at 7:45 p.m. to address the following matters:

1. Personal matters re: identifiable individual – notice of resignation.
2. Security of municipal property. Carried.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the letter of resignation from Sharon Pedersen with regrets. Carried.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

ADJOURNMENT

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council adjourn at 8:35 p.m. Carried.

REEVE

CLERK