

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **January 11, 2011** 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 B. TREANOR

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the January 11, 2011 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go into Caucus at 5:00 p.m. to address the following matters:

1. Section 239(2)(b) – personal matters pertaining to committee applications.
2. Section 239(2)(e)(f) – litigation matter pertaining to by-law compliance.
3. Section 239(2)(b)(d) – personal matters and employee negotiations pertaining to wage by-law and staff requirements.

Carried.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

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 and would continue the Caucus session at the end of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to the following:

Section 239(2)(b) Personal matters pertaining to committee applications

Section 239(2)(e)(f) Litigation matter pertaining to by-law compliance

Section 239(2)(b)(d) Personal matters and employee negotiations pertaining to wage by-law and staff requirements.

ADOPTION OF MINUTES

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Minutes of the December 14, 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 D. DEGENOVA

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

Payroll Cheques	\$ 72,997.26
General Government	34,550.36
Protection to Persons and Property	150,788.61
Transportation	847,646.63
Environmental Services	103,664.72
Recreation	55,055.36
Building	9,755.00
GST/HST Recoverable	49,391.64
Payroll Remittance	35,196.89
2010 Supplementaries/Write-Offs	<u>15,204.77</u>
Total	\$1,374,251.24
less invoice #321254 in the amount of \$275.00.	Carried.

DELEGATIONS**1. Tweed & Area Arts Council – cheque presentation.**

Don Herbertson and Wayne Kay attended the meeting as representatives of the Tweed and Area Arts Council to present the final payment for the loan provided to TAAC in 2008. Mr. Kay provided background information on the formation of the Arts Council and the securing of a loan from the Municipality for the purchase of the marble church in Actinolite. The cheque presentation represented the payment in full of the balance of the loan and interest, more than seven months ahead of schedule.

2. Hastings County Plowing Match Committee – introduction.

Jackie Gunning and the executive of the Hastings County Plowing Match committee attended the meeting to introduce themselves and provide information on the 2011 Hastings County Plowing Match, being held on the Countryman lands on August 17th and 18th. The committee put forth requests to the Public Works and Fire departments for assistance in preparations and on-site requirements. Mrs. Gunning advised that she would provide a report to Reeve Albert after committee meetings, which are being held on the same nights as regular Council meetings.

3. Alzheimer Society – 2011 report.

Darlene Jackson of the Alzheimer Society – Belleville Hastings Quinte attended the meeting to bring information to Council on the organization and their 2011 report and to request Council's consideration of proclaiming January as Alzheimer Awareness month. Mrs. Jackson asked for suggestions and ideas as to how the Society can reach families in the area to offer assistance and support to those affected by dementia within their families. She noted that the Alzheimer Society works with Moira Place and with Community Care and agreed to provide information to the Municipality for inclusion on the municipal website and in the municipal news column.

4. Tweed Music Festival Committee – proposal.

Kathy Scott, Jim Keniston and Bob Taylor attended the meeting to present to Council their proposal for a "Tweed Tribute to Elvis Music Festival" proposed for August 27th and 28th, 2011. The delegates provided an outline of the background work that has been done to date to prepare for an event of this type, as well as provided details on the proposed events, partnerships, licencing requirements and financial considerations for the festival. They noted their intent to make this a signature event for Tweed, and one that would continue and grow each year. They requested Council's support for the initiative and advised of the immediate requirements in order

to make the event a reality for 2011, including finances for start up funds, specifically to allow the event to be licenced by Elvis Presley Enterprises. The committee also asked Council to consider whether they should be structured as a committee of Council and noted that liability insurance coverage was a major factor. Council expressed their support of the proposal and agreed to have further discussions at the end of the regular meeting.

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 advised that a permit application had been submitted by Jim Byer for an entrance on the Queensborough Road to the Bridgewater Mine site, and that the entrance would be approved at the top of the hill subject to confirmation of site distance as per the entrance by-law requirements.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 5 to Cruickshank Construction Ltd. in the amount of \$157,723.67 (HST included) for the Clement Bridge project as recommended by Greer Galloway, project engineers. Carried.

MOVED BY J. BRAY

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.

Deputy Reeve Treanor reported on the recent vacancy of the Building Inspector position and advised of the BISC committee's progress in advertising for a replacement.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the following be approved to attend the 2011 OGRA/ROMA conference, February 27 to March 2, 2011:

Deputy Reeve Brian Treanor

Public Works Supervisor Allan Broek. 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. Fire Committee.
3. Planning Committee.
4. Pool Committee.
5. Library Board.
6. Quinte Conservation.
7. Quinte Waste Solutions.
8. CPAC.
9. Health & Safety Committee.
10. Community Development Committee.
11. Committee of the Whole:

- i. Infrastructure Committee.
- ii. Persons and Property Committee – report on January 4, 2011 meeting.
- iii. Personnel and Finance Committee – report on January 4, 2011 meeting.

Council discussed committee meeting dates and also agreed that one regular Council meeting only would be held in the month of February, with this change to be advertised.

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Clerk and Councillor Flieler be authorized to negotiate a renewal contract with Fearnley Davies for animal control services. 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. 2011-01 Annual short-term borrowing by-law.
2. By-Law No. 2011-02 By-Law to confirm 1/3 expense allowance for remuneration.
3. By-Law No. 2011-03 By-Law to rezone two severed lots (Barbara Hare – Severances B48/01 and B49/10).
4. By-Law No. 2011-04 By-Law to amend special provisions of zoning by-law (Andrew Gunning – Metcalf Street multi-res)

MOVED BY D. DEGENOVA

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 January, 2011:

- By-Law No. 2011-01,
- By-Law No. 2011-02,
- By-Law No. 2011-03,
- By-Law No. 2011-04. Carried.

MOTIONS AND NOTICE OF MOTIONS

Councillor Flieler presented a motion, as noted at the last regular meeting, and reviewed with Council his proposed motion pertaining to the mandatory demolition of former grow op houses. It was agreed that the final motion with minor revisions to wording would be considered by Council at the next meeting.

UNFINISHED BUSINESS

1. Funding projects – requirements for deadline extensions.

The Public Works Supervisor requested confirmation from Council that an extension to the Clement Bridge project should be obtained for road improvements on Greenwood Road. The Public Works Supervisor also advised that the project engineers would be assisting with the documentation required for the requests to the Province for extensions to completion deadlines.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

WHEREAS the Federal and Provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund Communities Top-Up, Recreational Infrastructure Canada/Ontario Recreation Program and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;
AND WHEREAS all funding from the Governments of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the Municipality of Tweed has asked the Provincial government for an extension to Federal and Provincial funding to October 31, 2011 for the following project:

Program	Project No.	Project Title	Total Eligible Cost
BCF-CC II	27753	River Street Reconstruction	\$3,154,564.00

THEREFORE BE IT RESOLVED THAT the Municipality of Tweed attests that it will continue to contribute its share of the required funding for the aforementioned project;
 AND BE IT FURTHER RESOLVED THAT the Municipality of Tweed attests that it will accept responsibility for any costs incurred beyond the October 31, 2011 extension deadline;
 AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011 for the aforementioned project must be and will be submitted no later than April 30, 2011;
 AND BE IT FURTHER RESOLVED THAT the Municipality of Tweed will ensure that the project will be completed. Carried.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

WHEREAS the Federal and Provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund Communities Top-Up, Recreational Infrastructure Canada/Ontario Recreation Program and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Governments of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the Municipality of Tweed has asked the Provincial government for an extension to Federal and Provincial funding to October 31, 2011 for the following project:

Program	Project No.	Project Title	Total Eligible Cost
BCF-CC I	24546	Paul Clement's Bridge Replacement	\$1,100,000.00

THEREFORE BE IT RESOLVED THAT the Municipality of Tweed attests that it will continue to contribute its share of the required funding for the aforementioned project;
 AND BE IT FURTHER RESOLVED THAT the Municipality of Tweed attests that it will accept responsibility for any costs incurred beyond the October 31, 2011 extension deadline;
 AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011 for the aforementioned project must be and will be submitted no later than April 30, 2011;
 AND BE IT FURTHER RESOLVED THAT the Municipality of Tweed will ensure that the project will be completed. Carried.

2. Fire by-law.

Council agreed to continue discussions on proposed by-law changes.

3. RED projects.

Council confirmed their approval of six wrought iron benches for Victoria Street as proposed by the Chamber of Commerce for a project under the RED program. The Public Works Supervisor advised that trees on boulevards would require approval from MTO; Council agreed that trees would have to be on private property and would not be permitted within the street limits.

4. Committee appointments.

Reeve Albert provided a summary as follows of the call for committee members and the subsequent receipt of applications for four advisory committees. Reeve Albert advised that three of the committees would be established for a one year period to be reviewed at the end of 2011.

Library Board – eight applications received; Reeve Albert to act as Council representation.
 Committee of Adjustment – three applications received; members to be appointed for the four year term of Council.

Recreation Committee – four applications received; notice for two additional members to be advertised.

Planning Advisory Committee – eight applications received; this is a large group which could possibly separate into Planning and Economic Development in future.

Councillor Bray requested recorded votes for the committee appointments.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the appointments to the Tweed Library Board as per the applications received.

Deputy Reeve Treanor	Yes
Councillor Jim Flieler	Yes
Councillor Don DeGenova	Yes
Councillor Justin Bray	Yes
Reeve Jo-Anne Albert	Yes

The motion carried.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the appointments to the Committee of Adjustment as per the applications received.

Deputy Reeve Treanor	Yes
Councillor Jim Flieler	Yes
Councillor Don DeGenova	Yes
Councillor Justin Bray	Yes
Reeve Jo-Anne Albert	Yes

The motion carried.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the appointments to the Recreation Committee as per the applications received.

Deputy Reeve Treanor	Yes
Councillor Jim Flieler	Yes
Councillor Don DeGenova	Yes
Councillor Justin Bray	No
Reeve Jo-Anne Albert	Yes

The motion carried.

MOVED BY B. TREANOR

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the appointments to the Planning Committee as per the applications received.

Deputy Reeve Treanor	Yes
Councillor Jim Flieler	No
Councillor Don DeGenova	Yes
Councillor Justin Bray	No
Reeve Jo-Anne Albert	Yes

The motion carried.

Staff were directed to prepare a by-law for the next meeting to confirm committee appointments.

5. 2011 insurance renewal.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council accept the proposal from Jardine Lloyd Thompson for municipal insurance coverage for the period December 31, 2010 to December 31, 2011. Carried.

NEW BUSINESS

1. Livestock Valuer – reports and claims.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

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

Burton Cronkwright	December 24, 2010	one calf	\$525.00	
Harold Bateman	December 25, 2010	one calf	\$525.00	
Bill Palmateer	December 29, 2010	two calves	\$1,050.00	Carried.

2. 2011 Canada Day grant.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council authorize the CAO/Clerk to submit an application to the Department of Canadian Heritage for funding for July 1, 2011 Canada Day celebrations. Carried.

3. Welch LLP – municipal audit / municipal account.

Council directed staff to send letters to Burt Sherry and Welch expressing appreciation for the many years of dedication and excellent service from Burt Sherry as the municipal auditor. Staff were also directed to contact Welch regarding the completion of the 2009 audit and the plans for the 2010 audit.

4. Procedure by-law review.

Reeve Albert noted that Council members should review the procedure by-law and provide suggestions for changes and updates to the Clerk.

CORRESPONDENCE – ACTION

1. Land O' Lakes Curling Club – request for support of Ontario Bantam Boys & Girls Provincial Curling Championships (advertising and in-kind contributions).

Council agreed to sponsor a full page ad in the amount of \$400.00 and to include information on upcoming events in the Municipality's advertisement.

CORRESPONDENCE – INFORMATION

1. Tweed & Area Heritage Centre – 2010 report.
2. Hastings County Planning Dept – notice of decisions for Severances B8/10 and B19/10.
3. Ontario Municipal Partnership Fund (OMPF) 2011 allocations.
4. FCM and AMO – Infrastructure stimulus projects new deadline.
5. AMO – 2010 Auditor General of Ontario report highlights.
6. Association of Municipalities of Ontario – member communications.
7. AMCTO – member communications.
8. Ministry of Natural Resources – scheduled elk hunt.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 8 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

None.

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of November 1, 2010 board meeting.
2. Comfort Country Planning Group – minutes of November 24, 2010 meeting.
3. Persons & Property Committee – minutes of September 7, 2010 meeting.
4. Personnel & Finance Committee – minutes of May 5, 2010 meeting.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

RESPONSE TO DELEGATIONS

1. Alzheimer Society.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council proclaim the month of January, 2011 as Alzheimer Awareness Months in the Municipality of Tweed. Carried.

2. Tweed Tribute to Elvis Festival.

Council discussed the financial allocation to the Festival as well as the structure of the Festival committee. It was agreed that the first option would be for an ad hoc committee, subject to this allowing the committee to apply for funding under the umbrella of the Municipality as well as providing for municipal insurance coverage; if these conditions could not be met the second option would be for the committee to be a committee of Council.

Council directed staff to investigate the options for committee structure pertaining to insurance coverage and funding applications.

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve an allocation of \$15,000.00 in the 2011 budget for start up funds for the Tweed Tribute to the King Musical Festival 2011. Carried.

QUESTION PERIOD

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

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve a continuation of the regular meeting beyond the 9:00 p.m. end time in accordance with By-Law No. 2007-09. Carried.

MOVED BY B. TREANOR

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go into Caucus at 8:55 p.m. to address the following matters:

1. Section 239(2)(b) – personal matters pertaining to committee applications.
2. Section 239(2)(e)(f) – litigation matter pertaining to by-law compliance.
3. Section 239(2)(b)(d) – personal matters and employee negotiations pertaining to wage by-law and staff requirements.

Carried.

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go out of Caucus at 9:45 p.m. Carried.

MOVED BY B. TREANOR

SECONDED BY D. DEGENOVA

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

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve an advertisement for a Recreation Assistant, permanent part-time position, minimum 24 hours per week plus additional hours based on workload; position to include administrative duties related to recreation facilities and programs. Carried.

ADJOURNMENT

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council adjourn at 9:50 p.m. Carried.

REEVE

CLERK