

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **June 25, 2013** 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 B.TREANOR, SECONDED BY J.FLIELER

BE IT RESOLVED THAT the Agenda for the June 25, 2013 Regular Meeting be approved as presented. Carried.

MOVED BY B.TREANOR, SECONDED BY J.BRAY

BE IT RESOLVED THAT Council go into Caucus at 5:00 p.m. to address the following: Municipal Act Section 239(2)(b)(c)(d) – personal matters about identifiable individuals and employee negotiations re: new hire and employee benefits; proposed land acquisition. Carried.

MOVED BY D.DEGENOVA, 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 of the Municipal Act, to consider matters pertaining to the following: Section 239(2)(b)(c)(d) Personal matters about identifiable individuals and employee negotiations re: new hire and employee benefits; and proposed land acquisition. Mayor Albert advised that Council would continue the Caucus session following the regular meeting.

MOVED BY D.DEGENOVA, SECONDED BY J.BRAY

BE IT RESOLVED THAT Mitchell Latchford be hired as a permanent full time staff with the Public Works Department, employment terms and rate of pay in accordance with the by-law for wages and benefits and the applicable wage grid for the position. Carried.

MOVED BY B.TREANOR, SECONDED BY J.FLIELER

BE IT RESOLVED THAT Council approve an extension to the short-term temporary employment contract with Lucas Wales. Carried.

MOVED BY J.BRAY, SECONDED BY B.TREANOR

BE IT RESOLVED THAT Council rescind the resolution passed at the May 28, 2013 regular meeting pertaining to employee sick days entitlement.

A recorded vote was requested for the motion.

Councillor DeGenova	No
Councillor Bray	Yes
Mayor Albert	No
Deputy Mayor Treanor	Yes
Councillor Flieler	Yes

The motion carried.

MOVED BY B.TREANOR, SECONDED BY J.FLIELER

BE IT RESOLVED THAT the tender for the purchase of Surplus Property #7, Con 6 Pt Lot 13, Plan HSR 198 Parts 4 & 5, Township of Hungerford be accepted from David Gillick in the amount of \$11,552.00; and further that the Mayor and Clerk be authorized to sign an Agreement of Purchase and Sale for the sale of the surplus property. Carried.

MOVED BY B.TREANOR, SECONDED BY D.DEGENOVA

BE IT RESOLVED THAT the Mayor and Clerk be authorized to sign the Agreement of Purchase and Sale for the purchase of Canadian Pacific Railway lands in the Village of Tweed described as follows:

All of Lots 216, 217, 227, & 228, being all of PIN 40293-0042

All of Lots 238, 239, 251 & 252, Plan 228, being all of PIN 40293-0279

Subject to investigation of all rights associated with the land. Carried.

MOVED BY J.BRAY, SECONDED BY D.DEGENOVA

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

### **ADOPTION OF MINUTES**

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER

BE IT RESOLVED THAT the Minutes of the May 28, 2013 Regular Meeting be adopted as distributed. Carried.

### **ERRORS AND OMISSIONS**

None.

### **BUSINESS ARISING FROM MINUTES**

None.

### **DISCLOSURES**

None.

### **ACCOUNTS**

MOVED BY J.FLIELER, SECONDED BY J.BRAY

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending June 30, 2013 be accepted as presented. Carried.

### **DELEGATIONS**

1. Erin McMurren – animal control matters.

Erin McMurren attended the meeting to present a letter, with signatures from property owners adjacent to hers, stating that they have no objection to the issuance of a kennel licence at her location. Ms. McMurren advised that she has undertaken several measures to reduce the barking of dogs at her property, which has been an issue in the past, and suggested that it was her hope that these measures would result in her being approved for a kennel licence.

2. Hal Trites – Cenotaph fence.

Hal Trites attended the meeting to present a proposal for repainting the wrought iron fence at the cenotaph, including a request for financial assistance for having this work completed. Mr. Trites explained the problems with the fence paint, and noted that the plan is to have the fence pieces removed, sandblasted and repainted, and reinstalled. He noted that the Legion Branch will be allocating funds to the repainting of the fence and requested a financial contribution from the Municipality.

3. Welch LLP – 2012 financial statements.

Doug Churcher of Welch LLP attended the meeting to presented the audited financial statements for the 2012 fiscal year. Mr. Churcher highlighted several areas of the financial statements, including recommendations for transferring capital asset information to the municipal software

system and for gathering data pertaining to potential contaminated sites required for 2015.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council accept the 2012 financial statements as presented by Welch LLP. Carried.

### **MAYOR'S REPORT**

Mayor Albert reported on meetings attended including County and committee meetings, EORN, FCM Conference and Music in the Park opening day. Upcoming events noted included Canada Day activities, Tweed Fair, Art Gallery annual exhibition and sale, and Historical Society 25<sup>th</sup> anniversary celebrations in September.

Councillor DeGenova reported that Darcelle Runciman has recently resigned as Enterprise Facilitator and noted that the County of Hastings will be posting this position. Councillor DeGenova reported on meetings and events attended including Chamber of Commerce, Trillium, Tim Horton's Camp Day, Clean Bin project presentation, FOSL AGM, Jack Vance golf tournament, Quinte Waste, MS fundraiser, and committee meetings. Upcoming events noted included Library Garden Tour, Kiwanis Chicken BBQ and IANA Theatre production.

Councillor Flieler reported that he had attended the Land O' Lakes AGM and noted the fishing derby in August. Deputy Mayor Treanor reported on the Clean Bin Project presentation which was well attended and received.

### **PUBLIC WORKS SUPERVISOR'S REPORT**

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER

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 report of the CAO/Clerk be accepted.

### **COMMITTEE REPORTS**

1. Recreation Committee.
2. Planning Committee – report on June 3, 2013 meeting.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – April and May, 2013 building permit stats.
8. Infrastructure Committee – report on June 17, 2013 meeting.
9. Persons and Property Committee – report on June 17, 2013 meeting.
10. Personnel and Finance Committee – report on June 19, 2013 meeting.

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER

BE IT RESOLVED THAT Council accept the draft mandate and terms of reference brought forth from the Planning Committee. Carried.

Deputy Mayor Treanor reported on discussions held at the recent BISC meeting regarding building across property lines, including on municipal road allowances. He noted that some suggestions for confirming property lines were put forth, however the onus is on the applicant to provide a detailed sketch with a building permit application, which includes a signed declaration.

MOVED BY J.BRAY, SECONDED BY B.TREANOR

BE IT RESOLVED THAT Council approve the following recommendations from the Infrastructure Committee:

- i. \$40,000.00 be allocated from the Bag Tag Reserve Fund for the purchase of a weigh scale and related computer software for the waste site.
- ii. Purchase of culverts from E.S. Hubbell & Sons Ltd. in the amount of \$9,073.78.
- iii. Hiring of Greer Galloway to engineer and oversee the Bogart Bridge replacement project.
- iv. Accept tender from Larry Palmateer for a three year contract for plowing and removal of snow from Village streets. Carried.

Council directed staff to send a letter to two local campground owners advising the Municipality will work with them in meeting the challenges of implementing clear garbage bags at their sites.

MOVED BY D.DEGENOVA, SECONDED BY J.BRAY

BE IT RESOLVED THAT Council approve the following recommendation from the Persons & Property Committee:

- i. Extend noise by-law to 1:00 a.m. for the Tweed Stampede, August 2, 3 & 4. Carried.

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER

BE IT RESOLVED THAT Council approve the following recommendation from the Persons & Property Committee:

- i. Accept the development policy for development proposals as presented by the Hastings County Planning Dept. Carried.

MOVED BY J.BRAY, SECONDED BY B.TREANOR

BE IT RESOLVED THAT Council approve the following recommendations from the Persons & Property Committee:

- i. Exemption from the no smoking by-law on festival grounds for the Elvis Festival. Carried.

MOVED BY D.DEGENOVA, SECONDED BY B.TREANOR

BE IT RESOLVED THAT Council approve the following recommendations from the Persons & Property Committee:

- i. Extend camping on festival grounds to include Thursday night of the Elvis Festival. Carried.

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER

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>
Steven Gunning	May 14, 2013	one calf	\$511.00
Harold Bateman	May 15, 2013	one calf	\$504.00
Leon Clement	June 7, 2013	one calf	\$528.50 Carried.

MOVED BY J.FLIELER, SECONDED BY D.DEGENOVA

BE IT RESOLVED THAT the report of the Livestock Valuer be deferred for the following coyote kill claim pending receipt of a current Farm Business Registration number be the claimant to be provided 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>
Brian Ramsay	May 15, 2013	one calf	\$507.50 Carried.

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER

BE IT RESOLVED THAT Council rescind the resolution passed at the April 23, 2013 regular meeting to approve a livestock claim for Chris Bateman in the amount of \$2,757.50. Carried.

Council directed staff to send a letter to Bell noting concerns with the proposed location for a communications tower in the Village, and suggesting that the municipal protocol for tower establishment requires a meeting with the Municipality, which did not take place.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve a donation of \$50.00 for the Coe Hill Warrior's Day event. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the proposal from Change Focus for an organizational review of municipal departments, staffing and operations; project costs \$19,600.00 plus \$1000.00 mileage fee plus HST. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

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

**BY-LAWS**

1. By-Law No. 2013-19 By-Law to close and convey a section of road allowance between Concessions 10 and 11, Part Lot 7, Elzevir Township.
2. By-Law No. 2013-20 By-Law to adopt an Addendum to the Recognition Policy for long service awards.
3. By-Law No. 2013-21 By-Law to adopt Clear Garbage Bag Policy.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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 25<sup>th</sup> day of June, 2013:

- By-Law No. 2013-19,
- By-Law No. 2013-20,
- By-Law No. 2013-21. Carried.

**MOTIONS AND NOTICE OF MOTIONS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

1. Tax Sale – two properties.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the initiation of the process for sale by public tender for the following tax sale properties:

- i. Pt Lt 1 Con 5 Elzevir Twp, Part 3-4 21R4916  
Roll No. 1231-132-010-16505-0000
- ii. Pt Lt 1 Con 4 Hungerford Twp, Pt 5, 6 21R2884  
Roll No. 1231-328-010-17104-0000. Carried.

**CORRESPONDENCE – ACTION**

1. Tweedsmuir – request for temporary extension of patio licence for Show & Shine and Elvis Festival events.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council has no objection to the extension of the Tweedsmuir patio licence for the following:

- i. August 4, 2013 Motorcycle Show & Shine.
- ii. August 23 and 24, 2013 for Elvis Festival. Carried.

2. Trudeau's Resort – request for temporary extension of liquor sales licence for Tweed Stampede.

MOVED BY D.DEGENOVA, SECONDED BY J.BRAY

BE IT RESOLVED THAT Council has no objection to the temporary extension of liquor sales licence to the proposed extended license area for the Tweed Stampede and Jamboree on the following dates: August 2, 2013 – 5 pm to 1 am; August 3, 2013 – 11 am to 1 am; and August 4, 2013 – 11 am to 1 am. Carried.

3. Tweed Legion – request for temporary extension of liquor sales licence for Motorcycle Show & Shine.

MOVED BY J.BRAY, SECONDED BY D.DEGENOVA

BE IT RESOLVED THAT Council has no objection to the temporary extension of liquor sales o the Tweed Legion parking lot for the Motorcycle Show & Shine on September 15, 2013 from 11 am to 6 pm. Carried.

### **CORRESPONDENCE – OTHER MUNICIPALITIES**

1. Township of Killaloe-Hagarty-Richards – request for support of resolution re: opposition to Provincial plan for subsidizing GTA transit system.

This item was deferred pending further information.

### **CORRESPONDENCE – INFORMATION**

1. Ontario Family Fishing Events – Licence-free fishing weekend.
2. Hastings County Planning Dept. – decision and conditions for Severance B19/13 (Langevin).
3. Ontario Property and Environmental Rights Alliance – information bulletin re: species at risk.
4. Mazinaw-Lanark Forest Management Plan 2011-2021.
5. Ministry of Municipal Affairs and Housing – herbicide 2,4,5-T usage investigation.
6. Federation of Canadian Municipalities – member communications re: policy reports and guidelines; budget highlights.
7. Association of Municipalities of Ontario – member communications re: renewable energy changes; role of municipalities in waste diversion.

MOVED BY J.BRAY, SECONDED BY D.DEGENOVA

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

### **COMMITTEE MINUTES**

1. Quinte Waste Solutions – minutes of May 13, 2013 meeting.
2. Quinte Source Protection – minutes of May 15, 2013 meeting.
3. Quinte Conservation – minutes of March 21, 2013 meeting.
4. BISC – minutes of April 4, 2013 meeting.
5. Planning Committee – minutes of April 2, 2013 meeting.
6. Personnel and Finance Committee – minutes of May 15, 2013 meeting.
7. Persons and Property Committee – minutes of May 15, 2013 meeting.
8. Infrastructure Committee – minutes of May 16, 2013 meeting.

MOVED BY J. BRAY, SECONDED BY J.FLIELER

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.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go into Caucus as 8:30 p.m. to address the following: Municipal Act Section 239(2)(b)(c)(d) Personal matters about identifiable individuals and employee negotiations re: new hire and employee benefits; and proposed land acquisition. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go out of Caucus at 8:55 p.m. Carried.

**ADJOURNMENT**

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 8:55 p.m. Carried.

---

MAYOR

---

CLERK