

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **October 23, 2012** 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 D. DEGENOVA, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Agenda for the October 23, 2012 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 matter:  
1. Municipal Act Section 239(2)(b)(d) – Personal matter re: identifiable individual – employee contract and negotiations.  
Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council go out of Caucus at 5:25 p.m. Carried.

### **NOTIFICATION OF CAUCUS SESSION**

Reeve Albert advised that Council held a Caucus session at the start of the regular meeting, in accordance with Section 239(2)(b)(d) of the Municipal Act, to consider personal matters pertaining to identifiable individuals – employee contract and negotiations.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT staff follow all direction given while in the Caucus session. Carried.

### **ADOPTION OF MINUTES**

MOVED BY J. BRAY, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Minutes of the September 25, 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 B. TREANOR  
BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 73,388.71
General Government	38,944.56
Protection to Persons and Property	88,154.64

Transportation	54,906.20	
Environmental Services	43,998.74	
Recreation	19,617.27	
Building	9,932.50	
GST/HST Recoverable	13,476.75	
Payroll Remittances	<u>31,685.99</u>	
Total	\$375,552.66	Carried.

### **DELEGATIONS**

1. Tweed Music Festivals Inc. – 2012 Tweed Tribute to Elvis Festival report.

Kathy Scott and Jim Keniston attended the meeting to present to Council the festival summary report for the 2012 Tweed Tribute to Elvis Festival. The delegates provided information on the number of guests at the event and the TREIM (Tourism Region Economic Impact Model) statistics on revenue generated. A summary of comments from merchant and festival goers was presented, including positive improvements from the previous year, specific challenges faced and suggestions for next year. The delegates outlined the festival expenses and advised that admission sales and attendance were down slightly from the previous year. They advised of the festival successes including increases in camper and vendor registrations and early-bird online ticket sales.

### **REEVE'S REPORT**

Reeve Albert reported on meetings and events attended as well as those upcoming, including the ground breaking ceremonies for the new school.

Councillor DeGenova reported on attendance at committee meetings, Acting Fire Chief/By-Law Enforcement Officer interviews, arena clock dedication and firehall open house.

Councillor Bray reported on Hastings County events attended. Councillor Flieler suggested letters of thanks for volunteers who assisted with the removal of the school fence.

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

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA  
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 J. FLIELER  
BE IT RESOLVED THAT the report of the CAO/Clerk be accepted. Carried.

### **COMMITTEE REPORTS**

1. Recreation Committee – report on October 3, 2012 meeting.
2. Planning Committee.
3. Library Board – CEO report October 18, 2012 meeting.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee.
9. Persons and Property Committee – report on October 3, 2012 meeting.
10. Personnel and Finance Committee – report on October 3, 2012 meeting.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

- i. That 10 hours of free ice time be granted to Tweed Minor Hockey and 3 hours of free ice time be granted to Tweed Figure Skating at the end of the regular ice season, during the four days between March 31 end of contracts and April 5/6/7 Family Feud weekend.
- ii. That a by-law to change the title of Reeve to Mayor be brought forth at the next regular meeting.

Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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>	
Steve Gunning	August 20, 2012	one cow & NB calf	\$1,417.50	
Harold Bateman	September 15, 2012	one NB calf	\$717.50	
Leonard O’Leary	October 4, 2012	one NB calf	\$539.00	Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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

**BY-LAWS**

- 1. By-Law No. 2012-31 By-Law to adopt Recognition Policy.
- 2. By-Law No. 2012-32 By-Law to rescind By-Law No.’s 2003-09 and 2005-60, by-laws which provide for the regulating of cats.

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 23rd day of October, 2012:

- By-Law No. 2012-31,
- By-Law No. 2012-32. Carried.

**MOTIONS AND NOTICE OF MOTIONS**

None.

**UNFINISHED BUSINESS**

- 1. 2012 Tax Sale – tender openings.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the following tenders be accepted for the 2012 Tax Sale properties subject to tender review including deposits paid:

Property	Property Description	Tender Accepted
1	Pt Lt 1 Con 4 Elzevir Twp Pt 18 HST 243 PIN 40260 0152 Roll No. 1231-132-010-07318-0000	Thomas and Elizabeth Janowski \$8,50.00
2	Lt 71 S/S Store St, 86 S/S Store St, 87 S/S Store St, 88 S/S Store St, 89 S/S Store St Bridgewater Plan, Elzevir Twp PIN 40260 0116 Roll No. 1231-132-010-10907-0000	Gennadiy Ukhanov \$7,777.00
3	N ½ Lt 15 Con 7 Elzevir Township	Steven Stein

	PIN 40253 0089 Roll No. 1231-132-020-01000-0000	\$9,900.00
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Carried.

- Todd Smith, M.P.P. – Federal electoral boundaries.

Council received this information.

### **NEW BUSINESS**

- 2012 Municipal Performance Measurement Program – guidelines and timeframes.

This information was received.

- Surplus Properties – first phase properties for sale.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council declare the following municipal owned properties as surplus to the needs of the Municipality:

Property Roll No.	Legal Description	Property Description
1231-328-015-02817-0000	Con 6 Pt Lt 11 Plan HSR 157 Lot 18 including ROW	.98 acres Sunsmile Lane
1231-328-015-29000-0000	Con 6 Pt Lt 12 Plan HSR 200 Lot 1 ROW Lot 10	.93 acres Trillium Lane
1231-328-015-02901-0000	Reg Comp Plan 2327 Lot 52 Con 6 Pt Lt 12	.86 acres Trillium Lane
1231-328-015-02902-0000	Con 6 Pt Lt 12 Plan HSR 200 Lot 3 ROW Lot 10	.83 acres Trillium Lane
1231-328-015-02904-0000	Con 6 Pt Lt 12 Plan HSR 200 Lot 5 ROW Lot 10	.76 acres Trillium Lane
1231-328-015-02908-0000	Con 6 Pt Lt 12 HSR 200 Lot 9 ROW Lot 10	.71 acres Trillium Lane
1231-328-015-02953-0000	Con 6 Pt Lt 13 Plan HSR 198 Parts 4 and 5	1.3 acres Clear Lane
1231-328-015-04100-0000	Con 6 Pt Lt 12 Part 1 RP21R12061	.12 acres Birch Lane

Carried.

### **CORRESPONDENCE – ACTION**

- Tweed Public Library – request for letter re: Ministry financial support for IT.

Council agreed to provide a letter to the Ministry for ongoing financial support for Library IT services.

- Federation of Canadian Municipalities – Queen’s Diamond Jubilee Medal nominations.

Council provided suggestions for nominations.

- 3. Quinte Source Protection – plan implementation / risk management plans.

Council directed staff to send a letter to Quinte Source Protection advising of their support for the Source Protection Plan and suggesting that further action on risk management will only move forward as we get closer to plan approval and implementation.

**CORRESPONDENCE – OTHER MUNICIPALITIES**

- 1. City of Kingston – request for support of resolution re: Tobacco Tax Act and strategies to address contraband tobacco.
- 2. Correctional Service Canada – request for proclamation of Restorative Justice Week.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
 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.	City of Kingston	Resolution re: Tobacco Tax Act and strategies to address contraband tobacco.	Receive & File
2.	Correctional Service Canada	Proclamation of Restorative Justice Week.	Support

Carried.

**CORRESPONDENCE – INFORMATION**

- 1. Ministry of Infrastructure/Ministry of Transportation – Federal Long-Term Infrastructure Plan.
- 2. Ministry of Municipal Affairs and Housing – Provincial Policy Statement review.
- 3. Enbridge Pipelines Inc. – Line 9B reversal project.
- 4. Ontario Provincial Police – update to municipal policing cost-recovery formula.
- 5. Township of Tyendinaga – appreciation for golf tournament sponsorship.
- 6. Food for Learning – 2012 progress report.
- 7. Association of Municipalities of Ontario – member communications re: draft Protecting Public Services Act; arbitration reform; board meeting highlights; Promoting Local Food Act.

MOVED BY J. BRAY, SECONDED BY B. TREANOR  
 BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 7 be received and filed. Carried.

**COMMITTEE MINUTES**

- 1. Quinte Conservation – minutes of June 28, 2012 executive committee meeting.
- 2. Persons & Property Committee – minutes of September 5, 2012 meeting.
- 3. Recreation Committee – minutes of September 5, 2012 meeting.
- 4. Personnel & Finance Committee – minutes of September 5, 2012 meeting.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY  
 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 in attendance.

**ADJOURNMENT**

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

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REEVE

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CLERK