

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **July 27, 2010** at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Gordon Benson
Councillors	Justin Bray
	James Flieler
	Brian Treanor

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 July 27, 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 of the Municipal Act, to consider matters pertaining to

ADOPTION OF MINUTES

MOVED BY G. BENSON

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the June 22, 2010 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

Batch 1 & 2:

Payroll Cheques	\$ 76,648.29
General Government	627,201.47
Protection to Persons and Property	102,380.32
Transportation	809,008.98
Environmental Services	73,904.99
Recreation	72,802.84
Building	12,007.50
GST 100% Recoverable	7,439.82
Payroll Remittances	24,952.29
OMERS - Payroll Remittance	6,408.87
London Life - Payroll Remittance	1,258.32

Manual Life - Payroll Remittance	3,198.35
Total	\$ 1,817,212.04

Batch 3:

General Government	\$ 9,519.41	
Protection to Persons and Property	6,966.84	
Transportation	228,131.62	
Environmental Services	15,039.06	
Recreation	146,487.97	
Building	1,750.00	
GST 100% Recoverable	21,002.25	
Payroll Remittance	13,834.90	
Actinolite Rec - GST Rebate	242.71	
Queensborough - GST Rebate	131.28	
Peter Molenkamp - Tax Refund	173.93	
Total	\$ 443,279.97	Carried.

DELEGATIONS

1. Tweed & Area Arts Council.

Don Herbertson and Wayne Kay attended the meeting to present a large payment towards the Tweed & Area Arts Council loan. Mr. Herbertson noted that the Arts Council has had successful fundraising events and advised that their goal is to have the loan paid in full by the end of 2011.

2. Donald Scharfe, Quinte Waste Solutions – IWMP.

Donald Scharfe attended the meeting to present to Council the Integrated Waste Management Plan developed during his tenure with Quinte Waste Solutions. Mr. Scharfe outlined the municipalities and working groups involved in the plan and provided a summary of the plan objectives and highlights as well as possible next steps in the implementation of the plan's action items.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council receive the Integrated Waste Management Plan dated June, 2010, and further that Council support the plan in principal. Carried.

3. Community Development Committee – ICSP.

The members of the Community Development Committee attended the meeting to present the proposed final version of the Integrated Community Sustainability Plan. Committee Chair Don DeGenova gave a brief summary of the process undertaken in the development of the ICSP as well as outlined the changes made to the plan as per Council's direction. The Chair noted that there are remaining funds in the grant obtained for printing and distribution and suggested that if the plan is approved, these monies be used for printed copies of the final plan.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve 'A New Direction: Our Citizen's Vision of an Integrated Community Sustainability Plan' dated July 21, 2010 as the ICSP for the Municipality of Tweed. Carried.

REEVE'S REPORT

Reeve Albert reported on events attended and presented information on upcoming events in the County of Hastings.

PUBLIC WORKS SUPERVISOR'S REPORT

Lead Hand Tim Cassidy reported on department activities in the absence of the Public Works Supervisor.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve payment of the following payment certificates to Eagleson Construction for the River Street reconstruction project, as recommended by G.D. Jewell Engineering, project engineers:

Payment Certificate No. 5 in the amount of \$158,208.87 (GST included)

Payment Certificate No. 6 in the amount of \$154,345.64 (GST included). Carried.

MOVED BY J. FLIELER

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. The Clerk advised that all requirements have been met by the Palyul Foundation in regards to their request for a waiver letter for their application for a burial site. Preliminary information on the strategic planning process was provided to Council and a date determined for a session with MMAH.

The Clerk brought forth a late request from an individual interested in leasing a space in Tweed Memorial Park for the sale of food products. Council agreed that this request could not be considered this year as there is an existing lease with Duffers Chipwagon.

The Clerk advised that an application for a special events permit for the July 31/August 1 rodeo and stampede at Trudeau Park had been received on July 23rd and requested Council's direction in processing the application. Council members voiced their opinions on the timing of the application and agreed that a permit would not be issued at this late date.

Lydia Veerman, in attendance at the meeting, requested permission to address Council regarding the rodeo/stampede weekend to which Council agreed. Ms. Veerman noted that the Trudeau Park owners had submitted a request to CFB Trenton for a fly by of their Hercules aircraft during the weekend as part of their festivities. She advised that they were notified by CFB that a letter of permission would be required from the Municipality for the fly by, and noted that a request was put forth at that time to the Reeve. Ms. Veerman further advised that the application for a special events permit was eventually submitted in response to the suggestion that this would be required for the fly by approval. Reeve Albert advised of her conversations with the Base Colonel and confirmed that CFB does require municipal approval to come into the Municipality's air space for a fly by for any event or even as a community initiative.

Reeve Albert left the Chair to participate in Council discussions pertaining to the letter of permission for the CFB fly by. Deputy Reeve Benson assumed the Chair during the discussions. Council members discussed the matter of providing an approval letter to CFB Trenton for the proposed fly by. Deputy Reeve Benson called for a recorded vote on the matter with the following results.

Councillor Bray	Yes
Councillor Flieler	No
Councillor Treanor	Yes
Reeve Albert	Yes
Deputy Reeve Benson	No

The vote for municipal approval for the CFB Trenton fly by carried .

MOVED BY J. BRAY

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 – report on June 24, 2010 meeting.
- 3. Planning Committee – report on July 5, 2020 meeting.
- 4. Pool Committee.
- 5. Library Board – report on June 17, 2010 meeting.
- 6. Quinte Conservation.
- 7. Quinte Waste Solutions – report on June 16, 2010 meeting.
- 8. CPAC.
- 9. Health & Safety Committee.
- 10. Community Development Committee – Community Development Coordinator report.
- 11. Committee of the Whole:
 - i. Infrastructure Committee – report on June 21, 2010 meeting.
 - ii. Persons and Property Committee.
 - iii. Personnel and Finance Committee.

Deputy Reeve Benson advised that tenders for a new fire rescue van were opened on July 26th with himself, the Fire Chief and the Clerk in attended, and noted that the Fire Chief would be carrying out a detailed review of the tender documents.

Council agreed with the recommendation for a cost recovery by-law for fire costs and suggested that the Fire Chief provided information at the upcoming Persons and Property committee meeting regarding tiered response.

Council agreed to provide funds to the Lions Club for upgrades to the Santa Claus parade float.

MOVED BY J. FLIELER

SECONDED BY G. BENSON

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

BY-LAWS

- 1. By-Law No. 2010-22 By-Law to rezone retained lands in Sev B8/10 (Fobear Estate)
- 2. By-Law No. 2010-23 By-Law to rezone severed lands in Sev B4/10 (Gary Moore)
- 3. By-Law No. 2010-24 By-Law to authorize land conveyance for road widening (Sev B95/09 – John Tripp)
- 4. By-Law No. 2010-25 By-Law to authorize land conveyance for road widening (Sev B133/08 – Gerald Austin)
- 5. By-Law No. 2010-26 By-Law to limit vehicle weight over Otter Creek Bridge

MOVED BY G. BENSON

SECONDED BY B. TREANOR

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 27th day of July, 2010:

- By-Law No. 2010-22
- By-Law No. 2010-23
- By-Law No. 2010-24
- By-Law No. 2010-25
- By-Law No. 2010-26. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Funding Projects – RINC, Building Canada, Stimulus.

Council and staff provided updates on the ongoing projects.

2. Violence and Harassment – program.

The Clerk advised that background staff and supervisor surveys have been completed, including workplace risk assessments, with the controls and procedures to be completed in the near future.

NEW BUSINESS

1. Livestock Valuer reports and claims.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

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:

<u>Claimant</u>	<u>Date</u>	<u>Loss</u>	<u>Amount</u>	
Ray Coulson	June 16, 2010	three calves	\$1,425.00	
Harold Bateman	June 20, 2010	one calf	\$ 475.00	
Harold Bateman	June 25, 2010	one calf	\$ 475.00	
Harold Bateman	July 5, 2010	one calf	\$ 475.00.	Carried.

2. Severance applications – Severances B48/10 and B49/10 (Barbara Hare).

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve Severance B48/10, owner Barbara Hare, Pt Lot 30, Con 4, 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 and retained lots are rezoned to Rural Residential (existing Environmental Protection to remain unchanged).
- iv. Public Works Supervisor is satisfied with entrance to the severed lot, ditching and drainage in front of severed lot and sight triangle at corner of Flynn and Marlbank Roads.
- v. Road widening is required along the severed lot to conform to 33 feet from the centerline of the travelled roads.
- vi. Entrance for severance B48/10 will be on Flynn Road. Carried.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve Severance B49/10, owner Barbara Hare, Pt Lot 30, Con 4, 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 and retained lots are rezoned to Rural Residential (existing Environmental Protection to remain unchanged).
- iv. Public Works Supervisor is satisfied with entrance to the severed lot and ditching and drainage in front of severed lot.
- v. Road widening is required along the severed lot to conform to 33 feet from the centerline of the travelled roads. Carried.

3. Ontario Provincial Police – semiannual policing costs reconciliation.

Council received this information.

4. Municipal Building tenders – windows and stairwells.

Tenders for two renovation projects were opened during the meeting. Council agreed to consider the tenders at the upcoming Persons and Property committee meeting following staff review of the information submitted.

CORRESPONDENCE – ACTION

1. Quinte Source Protection – request for review and comments on draft Assessment Report.

Reeve Albert noted the comment period for the draft Assessment Report.

CORRESPONDENCE – INFORMATION

1. Ontario Heritage Trust – 2010 volunteer recognition program.
2. Ontario Landowners Association – Crown Land Patent Grant information.
3. Association of Municipalities of Ontario – support of Waste Diversion.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 3 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. CUPW – request for support of resolution re cuts to postal service jobs.
2. Town of Atikokan – request for support of resolution re MTO inclusion of UTV’s in Off-Roads Vehicles Act.
3. Town of New Tecumseth – request for support of resolution re petition in opposition to HST.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the following action be taken in regards to Correspondence from Other Municipalities:

No.	Municipality	Request for Support of:	Action
1.	CUPW	Resolution re: cuts to postal service jobs.	Receive & File.
2.	Town of Atikokan	Resolution re: MTO inclusion of UTV’s in Off-Roads Vehicles Act.	Support.
3.	Town of New Tecumseth	Petition in opposition to HST.	Support . Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of May 31 and June 16, 2010 board meetings.
2. CPAC – draft minutes of July 14, 2010 meeting.
3. Quinte Conservation – minutes of May 20, 2010 executive meeting.
4. Infrastructure Committee – minutes of May 17, 2010 meeting.
5. Pool Committee – minutes of May 19, 2010 meeting.
6. Planning Committee – minutes of May 3, 2010 meeting and June 7, 2010 meeting notes.
7. Fire Committee – minutes of May 27, 2010 meeting.

MOVED BY J. FLIELER

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.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

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.

CAUCUS

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go into Caucus at 8:45 p.m. to address the following matter:

1. Section 239 2(e)(f) – potential litigation and solicitor comments re: by-law infraction. Carried.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go out of Caucus at 9:30 p.m.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

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

ADJOURNMENT

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 9:35 p.m. Carried.

REEVE

CLERK