

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **July 28, 2015** at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Deputy Mayor	Brian Treanor
Councillors	Don DeGenova, James Flieler

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

Mayor Albert expressed Council's sympathy for the Drain family on the recent passing of Vance Drain, former Reeve of the Municipality of Tweed.

REVIEW OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Agenda for the July 28, 2015 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

None.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council did not hold a Closed Session at the start of the regular meeting, in accordance with Section 239 of the Municipal Act.

PLANNING

Rezoning Application ZA2/15

Applicant: Charles & Marie Loveless

Concession 9, Pt Lots 11 & 12, Elzevir

To change the zoning from Mineral Extractive Reserve (MXR) to Rural (RU)

To change the zoning from Rural Residential (RR) to Rural (RU) on 1.4 acres

A portion of the rezoning is a condition of Severance B27/15.

There were no parties in attendance for the Public Meeting relating to rezoning application number ZA2/15.

Council agreed to proceed with the zoning by-law amendment in the By-Laws section of the Council Meeting.

Rezoning Application ZA3/15

Applicant: Gerard Mansfield

Concession 4, Pt Lot 30, Pt 1 in Plan 21R-24438, Hungerford

To change the zoning from Rural (RU) and Mineral Extractive Reserve (MXR) to Rural Residential (RR) on approximate 3.9 acres.

Condition of Severance B36/14.

Gerard Mansfield attended the Public Meeting in support of his application for rezoning.

Ron Lewis, a resident at 17 Horrigan Road, attended the Public Meeting to express his concern with the severed parcel advising that he has witnessed flooding on the property several times in prior years. Mr. Mansfield responded that Quinte Conservation had previously approved his severance and that the proposed building envelope on the property was 30 yards away from the high water mark according to Quinte Conservation records.

Council agreed to proceed with the zoning by-law amendment in the By-Laws section of the Council Meeting.

Severance Application B32/15

Applicants: Barry & Marlene Leslie
Concession 6, Pt Lot 32, Hungerford
Frontage on Deshane Road

Applicant proposes to sever a lot approximately 6.9 hectares (17 acres) with approximately 280 metres (919 ft) of road frontage with existing house. The proposed retained land will be approximately 20 hectares (50 acres) with 155 metres (510 feet) of road frontage.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B32/15 subject to the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$750.00 for the severed lot.
- iii. Public Works Manager is satisfied with safe site entrance to the retained lot and with proper road side ditching and drainage along the severed and retained lot.
- iv. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Deshane Road. Carried.

Severance Application B34/15 (Lot Addition)

Applicant: Drain Poultry Limited
Concession 12, Pt Lot 12, Hungerford

Applicant proposes to sever a lot on north east corner of subject land for the purpose of a lot addition to the benefiting lands to the east.

Proposed lot addition is approximately 1.4 hectares (3.688 acres).

Severance Application B35/15 (Easement)

Applicant: Drain Poultry Limited
Concession 12, Pt Lot 12, Hungerford

Applicant is applying for an easement approximately 36 m sq (387 ft sq).

Proposed easement will ensure legal access to the livestock facilities on the retained lot to the benefit of the owners of the severed/benefiting lands (severance B34/15).

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B35/15 (lot addition) and B35/15 (easement) subject to the following conditions:

- i. All realty taxes are paid in full.
- ii. The Prime Agriculture (PA) Zone on the severed land, retained land and the benefiting land be rezoned to Special Prime Agriculture (PA-1) to recognize the lots as one for the purposes of zoning. Carried.

ADOPTION OF MINUTES

MOVED BY B. TREATOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Minutes of the June 23, 2015 Regular Meeting and the July 6, 2015 Special Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending July 31, 2015 be accepted as presented. Carried.

DELEGATIONS

1. Mary Anne DeClair – rabbit issue.

The proposed delegation did not attend the Council Meeting.

MAYOR'S REPORT

Mayor Albert reported on meetings and events attended and upcoming meetings. The Mayor also announced the following upcoming events: Funding announcement by MP Darryl Kramp on July 29, 2015 at noon at the Tweed Boat Launch; 50th Anniversary of the Land O'Lakes Curling Club on August 8, 2015; Volunteer Appreciation Night on August 12, 2015 at the Tweed Kiwanis Pavilion; and Grand Opening of the Emily Trudeau Splash Pad on August 15, 2015.

Deputy Mayor Treanor reported on the roundtable discussions entitled 'Building Ontario Up' which he had attended in Kingston. Discussions had included asset management, infrastructure, stable sources of funding, short application time frames, shared services, clear application processes, feedback and reimbursement of expenses on failed applications, growth plans.

Councillor DeGenova provided details of the Stoco Lake Stewardship Plan and the workshop scheduled for September 26, 2015.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Douglas Lavallee be offered a permanent full-time position as an equipment operator/labourer for the Public Works Department in the Municipality of Tweed, the effective date of hire will be July 29, 2015. Carried.

Council confirmed that anti-idling signs be ordered and installed by Public Works staff on municipal properties throughout the Municipality.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the report of the Public Works Manager be accepted. Carried.

CAO/CLERK'S REPORT

Acting CAO/Clerk Betty Gallagher reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council accept the tender from David N. Moore for the garbage collection contract for the Village of Tweed for the period August 1, 2015 to July 31, 2018 in the following amounts:

August 1, 2015 to July 31, 2015 - \$32,960.00 plus GST
August 1, 2016 to July 31, 2017 - \$33,960.00 plus GST
August 1, 2017 to July 31, 2018 - \$34,960.00 plus GST.

Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the report of the Acting CAO/Clerk be accepted. Carried.

COMMITTEE REPORTS

1. Library Board - June 2015
2. Quinte Conservation
3. Quinte Waste Solutions
4. CPAC
5. BISB
6. Community Development Committee
7. Public Works/Protective Services Committee
8. Personnel and Finance Committee

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

BY-LAWS

1. By-Law No. 2015-31 A By-Law to amend Comprehensive Zoning By-Law No. 2012-30 of the Corporation of the Municipality of Tweed, as amended to rezone Part of Lots 11 and 12, Concession 9, Elzevir (Charles and Marie Loveless – Zoning Amendment ZA2/15).
2. By-Law No. 2015-32 A By-Law to amend Comprehensive Zoning By-Law No. 2012-30 of the Corporation of the Municipality of Tweed, as amended to rezone Part of Lot 30, Concession 4, Part 1 RP 21R-24438, Hungerford (Gerard Mansfield – Zoning Amendment ZA3/15).

MOVED BY J. FLIELER, 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 28th day of July, 2015:
By-Law No. 2015-31,
By-Law No. 2015-32. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross zoning amendment.

No further action by the appellants or the Ontario Municipal Board to date.

2. Splash Pad Task Force.

The grand opening of the splash pad is scheduled for August 15, 2015 and construction is moving along very well.

3. Ontario Disaster Relief Assistance Program (ODRAP) Agreement.

The ODRAP Committee met on July 27, 2015 and report that there has been a good response so far to the funding appeal to Ontario municipalities with approximately \$5,000.00 raised to date. The Committee has been discussing further fundraising with a celebrity ball game in September to include the proceeds from a food booth and silent auction.

4. Energy Projects – support resolutions.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS 2405083 Ontario Inc. (“the Applicant”) proposes to construct and operate a Ground Mount Solar Photovoltaic Project (“the Project”) on
**Pt Lt 14, Con 11 Hungerford as in QR591982; except Pt 1,2,3,4 21R22507; S/T QR204065
Project #162 PIN 40279-0149**

(the “Lands”) in the Municipality of Tweed under the province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of Tweed indicate by resolution Council’s support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects received the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Person Applying for Fit Contracts;
NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Tweed supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS 2405083 Ontario Inc. (“the Applicant”) proposes to construct and operate a Ground Mount Solar Photovoltaic Project (“the Project”) on
**Pt Lt 5-6 Con 9 Hungerford as in QR523288 Except Pt 1 & 2, 21R17335; S/T QR177988
Project 193 – PIN 40284-0096**

(the “Lands”) in the Municipality of Tweed under the province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of Tweed indicate by resolution Council’s support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects received the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Person Applying for Fit Contracts;
NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Tweed supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS 2405083 Ontario Inc. (“the Applicant”) proposes to construct and operate a Ground Mount Solar Photovoltaic Project (“the Project”) on
**3942 Shannonville Road
Project 231 – PIN 40300-0085**

(the “Lands”) in the Municipality of Tweed under the province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of Tweed indicate by resolution Council’s support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects received the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Person Applying for Fit Contracts;
NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Tweed supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT

Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS 2405083 Ontario Inc. (“the Applicant”) proposes to construct and operate a Ground Mount Solar Photovoltaic Project (“the Project”) on

**Pt Lt 13-14 Con 4 Hungerford as in QR499416, lying N & E of Irvine Rd,
Except Parts 1 & 2**

Project 631 PIN 40275-0112

(the “Lands”) in the Municipality of Tweed under the province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of Tweed indicate by resolution Council’s support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects received the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Person Applying for Fit Contracts; NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Tweed supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS 2405083 Ontario Inc. (“the Applicant”) proposes to construct and operate a Ground Mount Solar Photovoltaic Project (“the Project”) on

727 Hogs Back Road

Project 800 PIN 40273-0106

(the “Lands”) in the Municipality of Tweed under the province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of Tweed indicate by resolution Council’s support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects received the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Person Applying for Fit Contracts; NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Tweed supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose. Carried.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS 2405083 Ontario Inc. (“the Applicant”) proposes to construct and operate a Ground Mount Solar Photovoltaic Project (“the Project”) on

2217 Marlbank Road

Project 801 – PIN 40276-0045

(the “Lands”) in the Municipality of Tweed under the province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of Tweed indicate by resolution Council’s support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects received

the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Person Applying for Fit Contracts; NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Tweed supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS Slack Family Farms Inc. (“the Applicant”) proposes to construct and operate a On-Farm Biogas Energy Project (“the Project”) on

739 Kinlin Road

(the “Lands”) in the Municipality of Tweed under the province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of Tweed indicate by resolution Council’s support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects received the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Person Applying for Fit Contracts; NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Tweed supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose. Carried.

NEW BUSINESS

- 1. Trudeau Resort – Liquor Licence Extension.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council has no objection to the extension of the liquor sales licence at Trudeau’s Resort to the area behind the main resort for the Tweed Stampede & Jamboree on the following dates:

Friday, July 31, 2015	5:00 p.m. to 1:00 a.m.	
Saturday, August 1, 2015	11:00 a.m. to 1:00 a.m.	
Sunday, August 2, 2015	11:00 a.m. to 1:00 a.m.	Carried.

- 2. Theresa McCann, Tweed Minor Hockey – Early Ice.

No decision was made on the request for early ice in Tweed Arena as Ms. McCann had telephoned to remove the request from the Council Meeting Agenda pending the outcome of an upcoming Tweed Minor Hockey Association meeting.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the quote from CIMCO to re-gasket M10 PHE on Arena Plant - \$13,018.50 + HST. Carried.

- 3. Stoco Lake Stewardship Plan – Terms of Reference.
 - June 6, 2015 Committee Minutes.
 - Community Update.
 - Budget for September 26, 2015 Workshop.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the request from the Stoco Lake Stewardship Plan Steering Committee for the Municipality of Tweed to provide funding for their workshop to be held September 26, 2015 in the amount of \$5,000.00. Carried.

CORRESPONDENCE – ACTION

1. Ontario Federation of Anglers & Hunters – Spring Bear Hunt.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council supports the return of a spring bear hunt in the Municipality of Tweed. Carried.

2. P.A. Miller Surveying Ltd. – Canada Transport Licensing for use of drones.

Council was supportive of the application by P.A. Miller Surveying Ltd. to Transport Canada for licensing of a Drone with mapping capabilities and authorized staff to send a letter indicating their support.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. County of Lennox & Addington – new official plan.
2. Town of New Tecumseth – electricity rates.
3. Township of Montague – community mailboxes.

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.	County of Lennox & Addington	Resolution re: new official plan.	Receive & File
2.	Municipality of New Tecumseth	Resolution re: electricity rates.	Support
3.	Township of Montague	Resolution re: community mailboxes.	Support

Carried.

CORRESPONDENCE - INFORMATION

1. Ministry of Natural Resources & Forestry – forest management planning.
2. Ontario Provincial Police – new Commander of the Municipal Policing Bureau.
3. Ontario Trillium Foundation – Grant Payment.
4. Legal Matters – Newsletter.
5. Jesses Journey – Max’s Big Ride – appreciation letter.
6. Central Hastings Support Network – appreciation letter.
7. Heart of Hastings Hospice – appreciation letter.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

COMMITTEE MINUTES

1. Quinte Waste Solutions
2. Land O’Lakes Tourist Association
3. Community Policing Advisory Committee
4. Personnel and Finance Committee
5. Public Works & Protection Services Committee
6. Community Development Committee
7. Building Inspection Services Committee
8. Tweed and Area Chamber of Commerce

None.

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

Council responded to questions from a member of the press in attendance.

CONFIRMATORY BY-LAW

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Confirmatory By-Law No. 2015-33 be read a first, second, and third and final time, passed, signed and sealed in open Council this 28th day of July, 2015. Carried.

ADJOURNMENT

MOVED BY D. DEGENOVA, SECONDED BY B. TREATOR
BE IT RESOLVED THAT Council adjourn at 7:10 p.m. Carried.

MAYOR

ACTING CLERK