

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **July 24, 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 J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Agenda for the July 24, 2012 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that the meeting did not include a Caucus session.

CAUCUS

None.

ADOPTION OF MINUTES

MOVED BY J. BRAY, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes of the June 26, 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 J. BRAY
BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 79,987.54	
General Government	38,071.42	
Protection to Persons and Property	80,971.48	
Transportation	105,219.59	
Environmental Services	97,565.97	
Recreation	24,183.24	
Building	18,892.50	
GST/HST Recoverable	17,131.21	
Payroll Remittances	37,625.11	
Bell Mobility Overcharge	(452.00)	
OPP Overpayment	(15,348.00)	
Vacant Commercial Rebate	572.14	
Total	\$ 484,420.20	Carried.

DELEGATIONS

None.

REEVE'S REPORT

Reeve Albert reported on meetings attended as well as upcoming meetings and events, including St. Carthagh anniversary weekend and Erin Palmateer Community Pool fun day.

Councillor DeGenova reported on meetings and events attended, including Canada Day celebrations, Tweed News 125th anniversary and IANA Godspell production.

Deputy Reeve Treanor reported that the Queensborough beautification project is progressing well.

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.

Council agreed on August 27th as the date for a meeting with jp2g Consultants to review the report and recommendations regarding the draft zoning by-law.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign the Memorandum of Understanding with the County of Hastings for the approved sites for Automatic External Defibrillators (AEDS). Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the closing of Spring Street on August 25, 2012 from 8:00 a.m. to 3:00 p.m. for the Mega Yard Sale as part of the Elvis Festival Weekend. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the report of the CAO/Clerk be accepted. Carried.

COMMITTEE REPORTS

1. Recreation Committee – report on July 11, 2012 meeting.
2. Planning Committee.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – June, 2012 report.
8. Infrastructure Committee.
9. Persons and Property Committee – report on livestock claims.
10. Personnel and Finance Committee.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the reports of the Livestock Valuer be accepted for the following wildlife 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>	
Harold Bateman	June 21, 2012	one beef calf	\$836.00	
Bill Palmateer	June 30, 2012	one NB beef calf	\$668.50	
Bill Palmateer	July 6, 2012	one calf	\$764.00	Carried.

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

BY-LAWS

1. By-Law No. 2012-23 By-Law to convey property for road widening purposes – Severance B68/11 (Pawlick).
2. By-Law No. 2012-24 By-Law to appoint Mike Broek as a By-Law Enforcement Officer.

MOVED BY D. DEGENOVA, 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 24th day of July, 2012:

- By-Law No. 2012-23,
- By-Law No. 2012-24. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Quinte Source Protection Plan – final comment period.

Reeve Albert noted that Council had agreed to forward a letter to the Chair of the committee advising of the support for the protection of the municipal water supply and outlining concerns with the financial impact of the plan implementation.

NEW BUSINESS

1. 2012 Tax Sale properties – report on process for 2012 tax sale.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
 BE IT RESOLVED THAT staff be directed to proceed with the Tax Sale process for sale by public tender of the following eligible tax sale properties:

1. Pt Lt 1 Con 4 Township of Elzevir Roll No. 1231-132-010-07318-0000
 2. Lt 71, Lt 86-89 S/S Store St., Twp of Elzevir Roll No. 1231-132-010-10907-0000
 3. N ½ Lt 15 Con 7 Twp of Elzevir Roll No. 1231-132-020-01000-0000
- Carried.

2. Community Infrastructure Investment Fund – new funding opportunity.

Council discussed project options to be considered in making application for funding under the Federal government’s new CIIF program. Councillor DeGenova reported that the Kiwanis Club are interested in submitting an application for various renovations to the pavilion and have requested the Municipality’s support. Council agreed to meet with the Agricultural Society and Festival Committee to discuss possible applications, in partnership with the Municipality, for projects pertaining to the recreation lands. Council agreed on the submission of two municipal projects.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
 BE IT RESOLVED THAT Council approve the submission of an application for funding under the Community Infrastructure Improvement Fund for the following project:

- Crookston Road rehabilitation and resurface. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the submission of an application for funding under the Community Infrastructure Improvement Fund for the following project:

Walkbridge refurbish and east & west entrance improvements. Carried.

CORRESPONDENCE – ACTION

1. FIT Solar Farm Building Project – request for support of submission of FIT applications.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT

WHEREAS Hay Solar Holdings ULC (the Applicant) proposes to construct and operate a rooftop solar installation on a farm building to be constructed upon receipt of a FIT Contract from the Ontario Power Authority (the Project) on the real property owned by Gerard Whalen, located at 253 East Hungerford Road, Hungerford Township, Tweed, On K0K 3J0, with a legal description of East ½ Lot 17 Con 8 (the Property) under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that the 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 rules governing the FIT Program (the FIT rules), Applications whose Projects receive the formal support of municipalities will be awarded priority points, which may result in the Application being offered a FIT Contract prior to other persons applying for FIT Contracts.

THE Council of the Municipality of Tweed supports the construction and operation of the Project on the Property.

AND FURTHER the sole purpose of this resolution 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 any other purpose.

Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT

WHEREAS Hay Solar Holdings ULC (the Applicant) proposes to construct and operate a rooftop solar installation on a farm building to be constructed upon receipt of a FIT Contract from the Ontario Power Authority (the Project) on the real property owned by Scott Trudeau, located at 302 Stoco Road, Hungerford Township, Tweed, On K0K 3J0, with a legal description of Pt Lot 15 Con 8, Parts 1, 2 & 3 Plan 21R19608 (the Property) under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that the 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 rules governing the FIT Program (the FIT rules), Applications whose Projects receive the formal support of municipalities will be awarded priority points, which may result in the Application being offered a FIT Contract prior to other persons applying for FIT Contracts.

THE Council of the Municipality of Tweed supports the construction and operation of the Project on the Property.

AND FURTHER the sole purpose of this resolution 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 any other purpose.

Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT

WHEREAS Hay Solar Holdings ULC (the Applicant) proposes to construct and operate a rooftop solar installation on a farm building to be constructed upon receipt of a FIT Contract from the Ontario Power Authority (the Project) on the real property owned by Bruce Simpkins, located at 232 Bethel Road, Hungerford Township, Tweed, On K0K 3J0, with a legal description

of Pt Lot 9 Con 7 (the Property) under the Province's FIT Program;

AND WHEREAS the Applicant has requested that the 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 rules governing the FIT Program (the FIT rules), Applications whose Projects receive the formal support of municipalities will be awarded priority points, which may result in the Application being offered a FIT Contract prior to other persons applying for FIT Contracts.

THE Council of the Municipality of Tweed supports the construction and operation of the Project on the Property.

AND FURTHER the sole purpose of this resolution 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 any other purpose.

Carried.

2. Telecommunications towers – request for concurrence for Moneymore and Marlbank tower sites.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council concurs with the construction of a telecommunications tower at Pt Lot 6 Con 2 Township of Hungerford – Moneymore site for the broadband project – as presented by Xplornet Communications. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council concurs with the construction of a telecommunications tower at Pt Lot 35 Con 2 Township of Hungerford – Marlbank site for the broadband project – as presented by Xplornet Communications. Carried.

3. Warriors' Day Coe Hill – request for donation for ceremonies.

Council agreed to provide a \$50.00 donation towards the event.

CORRESPONDENCE – OTHER MUNICIPALITIES

None.

CORRESPONDENCE – INFORMATION

1. County of Hastings – news release re: new Warden.
2. Hastings County – Enterprise Facilitation newsletter.
3. Ministry of Municipal Affairs and Housing – copy of Minister of Finance letter to Broader Public Sector re: collective agreements.
4. Municipal Employer Pension of Ontario – OMERS update.
5. Federation of Canadian Municipalities – Information on proposed Federal wastewater regulations and Supreme Court decision on Payments in Lieu.
6. Ontario Property and Environmental Rights Alliance – information bulletin.
7. Hastings County Planning Dept. – decision and conditions for C.H. Severances B50/11 and B51/11.
8. Association of Municipalities of Ontario – member communications.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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

COMMITTEE MINUTES

1. Friends of Stoco Lake – minutes of September 24, 2011 general meeting.
2. Economic Development Partners Group – minutes of June 25, 2012 meeting.
3. Quinte Conservation – minutes of May 17, 2012 meeting.

4. Quinte Waste Solutions – minutes of June 11, 2012 meeting.
5. Recreation Committee – minutes of May 2, 2012 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
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 J. BRAY, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council adjourn at 6:35 p.m. Carried.

REEVE

CLERK