

The Minutes of the Special Council Meeting of the Municipality of Tweed held Saturday, **November 9, 2013** at 10:00 a.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.

REVIEW OF AGENDA

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Agenda for the November 9, 2013 Special Meeting be approved.
Carried.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council would hold a Closed Session at the start of the special meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to the following: Municipal Act Section 239(2)(b) Personal matters about identifiable individuals – organizational review.

CLOSED SESSION

MOVED BY J. BRAY, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council go into Closed Session under Section 239(2) of the Municipal Act to address the following: Section 239(2)(b) Personal matters about identifiable individuals – organizational review. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go out of Closed Session at 3:00 p.m. Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER
BE IT RESOLVED THAT staff follow all direction given in the Closed Session. Carried.

NEW BUSINESS

1. Solar Projects.

Council reviewed information packages, including mapping, for proposed solar projects and agreed to provide municipal support resolutions to assist the applicants in their FIT applications.

i. 232 Bishop Road.

The Clerk advised that this was a duplicate resolution only, with the original passed in July 2012, and noted that the FIT rules require the support resolution to be in the name of the property owner rather than the solar company or installer.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

WHEREAS Bruce James Bishop Simpkins and Dawn Marie Simpkins (the Applicant) proposes to construct and operate a rooftop solar installation (the Project) on 232 Bethel Road (Con 7 Pt Lot 9), Thomasburg Ontario (the Lands) in the Municipality of Tweed, Ontario under the Province's FIT Program;

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

AND WHEREAS pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive 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 persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT the 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 for any other purpose.

Carried.

ii. Old Troy Road.

The Clerk advised that the proposed solar project on vacant property at Old Troy Road and Hwy 37 was before the Persons and Property Committee at their October 29th meeting.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

WHEREAS 2354392 Ontario Ltd. (the Applicant) proposes to construct and operate a Ground Mounted Solar PV (the Project) on PCL 11-1 Sec 11 (Hungerford); Pt Lt 11 Con 11 Hungerford Pt 1 21R13171 Except PL PL21M120, Tweed, County of Hastings, Ontario (the Lands) in the Municipality of Tweed, Ontario under the Province's FIT Program;

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

AND WHEREAS pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive 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 persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT the 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 for any other purpose.

Carried.

iii. 1584 Vanderwater Road.

The Clerk advised that this was a new project comprised of a ground mount solar installation on an approximate 3 acre site on a large rural property.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

WHEREAS Merline Groskopf (the Applicant) proposes to construct and operate a ground mount solar installation (the Project) on 1584 Vanderwater Road (Con 3 Pt Lot 13-14 Hungerford as in QR189134'; except Pt 1 21R23674; Tweed; Hastings County), Thomasburg Ontario (the Lands) in the Municipality of Tweed, Ontario under the Province's FIT Program;

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

AND WHEREAS pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive 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 persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT the 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 for any other purpose.

Carried.

iv. 1243 Moneymore Road.

The Clerk advised that this was a new project comprised of a ground mount solar installation on an approximate 3 acre site on a large rural property.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

WHEREAS Allan Alexander Hacker and Karen Arlene Hacker (the Applicant) proposes to construct and operate a ground mount solar installation (the Project) on 1243 Moneymore Road (Con 2 Pt Lot 12 Hungerford as in QR135026; S/T interest in QR135026; S/T HF5774; Tweed; County of Hastings in the Municipality of Tweed, Ontario under the Province's FIT Program;

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

AND WHEREAS pursuant to the FIT Rules, Version 3.0, Applications whose Projects receive 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 persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT the 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 for any other purpose.

Carried.

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the meeting adjourn at 3:30 p.m. Carried.

MAYOR

CLERK