

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **October 25, 2016** at 4:00 p.m. in the Thomasburg Community Hall.

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

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

### **REVIEW OF AGENDA**

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Agenda for the October 25, 2016 Regular Meeting be approved as presented. Carried.

### **CLOSED SESSION**

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council go into Closed Session at 4:05 p.m. to address the following matters: Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered are: c) a proposed or pending acquisition or disposition of land by the municipality or local board – former road closing and land for 3rd lagoon and b) personal matters about an identifiable individual – BISB. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council go out of Closed Session at 4:53 p.m. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT staff follow direction from Council from the closed portion of the meeting. Carried.

### **NOTIFICATION OF CLOSED SESSION**

Mayor Albert advised that Council held a Closed Session at the start of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board and personal matters about an identifiable individual.

### **PLANNING**

1. Rezoning Application ZA9/16.

Applicants: Brian & Susanna Valcamp  
Concession 2, Lot 22, Hungerford

To amend the zoning of approximately 5.2 acre lot from Rural (RU) to Rural Residential (RR).  
The rezoning is a condition of Severance B50/16 with road frontage on the Colonization Road.

Neither the applicants nor any members of the public were in attendance for the Public Meeting.

Correspondence was received from Quinte Conservation indicating that they had no concerns or comments regarding the proposed rezoning.

Council was in support of the rezoning and passed the zoning amendment by-law in the By-Laws portion of the meeting.

2. Committee of Adjustment/Planning Report.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council approve Planning Committee Report for the October 4th, 2016 Mtg. Carried.

The Committee provided recommendations that Severance Applications B67/16 and Severance Application B68/16 be approved as per the report provided by the Committee.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance Application B67/16 subject to the following condition:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$750.00 for the severed lot.
- iii. The severed land be rezoned to Rural Residential (RR) zone.
- iv. Public Works Manager is satisfied with safe site entrance to the severed lot with proper road side ditching and drainage along the severed and retained lot.
- v. Road widening as required along the severed lot to conform to 43 feet from the centerline of the travelled roadway – Shannonville Road. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance Application B68/16 subject to the following condition:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$750.00 for the severed lot.
- iii. The severed land be rezoned to Rural Residential (RR) Zone.
- iv. Public Works Manager is satisfied with safe site entrance to the severed lot with proper road side ditching and drainage along the severed and retained lot.
- v. Road widening as required along the severed lot up to a 66 foot road allowance inclusive of the travelled portion of Robinson Road North, a forced road. Carried.

### **ADOPTION OF MINUTES**

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Minutes for the September 27, 2016 Regular Meeting be accepted as presented. Carried.

### **ERRORS AND OMISSIONS**

None.

### **BUSINESS ARISING FROM MINUTES**

None.

### **DISCLOSURES**

Councillor DeMarsh disclosed a possible conflict of interest in the Closed Session item relating to the proposed acquisition or disposition of land by the municipality for a 3rd lagoon and vacated his seat during discussion on the matter.

### **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 October 31, 2016 be accepted as presented. Carried.

### **DELEGATIONS**

1. Elizabeth Churcher – Tweed & District Horticultural Society – Moira Memorial Park.

Elizabeth Churcher attended the meeting representing the Tweed & District Horticultural Society to request financial support for the paving of the walkways in the Moira Memorial Park. Ms. Churcher outlined the many activities undertaken by the volunteer members of the Horticultural

Society which included gardening to enhance the community, education and networking opportunities, financial bursaries to students involved in horticulture, workshops at Tweed Public Library, presentations at local schools, maintenance of the village planters, and the annual plant sale. She outlined the many volunteer hours spent on these activities and indicated that the group were finding it difficult to control the weeds on the gravel walkways currently in the Moira Memorial Park. She also indicated that the gravel walkways were not accessible for people in wheelchairs or using walkers. The group had obtained a rough quote from Pave-Core Paving in the amount of \$15,062.90 and requested assistance of 50% of the cost from the municipality.

The Mayor expressed Council’s appreciation to the Tweed & District Horticultural Society for bringing the matter to their attention and for all of the work they do towards the beautification of the municipality. Council advised the group in attendance that the matter would be discussed during budget deliberations. In the interim Council suggested that the group investigate the possibility of accessibility grants and the issuance of tax receipts by the municipality for individual donations to help defray the cost of the paving.

2. Rob Hitchcock – Abundant Solar Energy – Resolution for Solar Projects.

Tom Van Kooten of Abundant Solar Energy attended the meeting in place of Rob Hitchcock to present signed approvals from neighbouring property owners in support of two separate ground mount solar projects proposed for 1994C Flinton Road and 403 Sulphide Road. The signed approvals from the property owners was the final requirement for Council to receive before passing the necessary Council resolutions approving the two locations.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

**Whereas** capitalized terms not defined herein have the meaning ascribed to them in the FIT Rules, Version 5.0.

**And Whereas** 2467264 Ontario Inc proposes to construct and operate a Non-Rooftop Solar PV Project at East half Lot 13 and Part Lot 14, Concession 10, at 1994C Flinton Road, Elzevir, PIN: 40254-0084 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 5.0, 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** Council of the Municipality of Tweed supports the construction and operation of the Project on the Lands.

<u>Recorded Vote:</u>	<u>For</u> B. Treanor D. DeGenova J. DeMarsh	<u>Against</u> J. Flieler
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Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

**Whereas** capitalized terms not defined herein have the meaning ascribed to them in the FIT Rules, Version 5.0.

**And Whereas** 2467264 Ontario Inc proposes to construct and operate a Non-Rooftop Solar PV Project at Part Lot 14, Concession 11, at 403 Sulphide Road, Hungerford, PIN: 40279-0149 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 5.0, 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** Council of the Municipality of Tweed supports the construction and operation of the Project on the Lands.

<u>Recorded Vote:</u>	<u>For</u>	<u>Against</u>
	B. Treanor	J. Flieler
	D. DeGenova	
	J. DeMarsh	

Carried.

### **MAYOR'S REPORT**

Mayor Albert and members of Council reported on meetings attended and upcoming meetings.

Council authorized staff to send a letter of appreciation to the Tweed Fair Board for the invitation to attend the annual Haunted House.

Councillor DeGenova announced that he would be a member of the Implementation Team for the Business Retention & Expansion Program being undertaken by the Tweed Chamber of Commerce and that the Chair would be Rachelle Hardesty, Manager of Community Development.

Council authorized staff to prepare certificates for Nataly Woolfrey and Karen Fischer in appreciation for all their hard work on the Business Retention & Expansion Program to date.

Council authorized staff to send a letter of appreciation to Quinte Conservation for the excellent presentation they made relating to the Stoco Lake Stewardship Plan.

### **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 Council approve Payment Certificate 3 from Jewell Engineering to Danford Construction for the Crookston Road reconstruction in the amount of \$129, 204.95 including HST. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the report of the Public Works Manager be accepted. Carried.

### **ACTING CAO/CLERK'S REPORT**

Acting CAO/Clerk Betty Gallagher reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve a lease agreement with Upper Canada for the Neopost IS-480 with 3 kg Scale for a 66-month term in the amount of \$670.05 quarterly payments. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

### **COMMITTEE REPORTS**

1. Community Development Committee – October 6, 2016.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve the request from the Tweed Hungerford Agricultural Society for the Municipality of Tweed to provide \$750.00 sponsorship for the Canada 150th celebration for children activities for the Tweed Fair in 2017. Carried.

2. Public Works/Protective Services Committee – October 12, 2016.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve an application be submitted for the Clean Water & Wastewater Funding program to replace the pump and backup generator at the River Street sewage pumping station. Any shortfall of funding will be included in the 2017 municipal budget. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the report 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>	
Philip Wicklam	September 8, 2016	beef calf	\$588.00,	
Wes Mulder	September 11, 2016	sheep/cwt	\$195.00,	
Chris Bateman	September 27, 2016	beef calf	\$700.00,	
Harold Bateman	October 2, 2016	beef calf	\$707.00.	Carried.

3. Personnel and Finance Committee – October 12, 2016.

Council discussed the matter of providing funding for the Elvis Festival window display prizes and agreed to continue funding if the Chamber of Commerce were not financially able to fund the prizes themselves or if the window display component of the Elvis Festival became a municipal initiative.

4. CPAC Report – January - September, 2016.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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

### **BY-LAWS**

1. By-Law No. 2016-47                      A By-law to amend Comprehensive Zoning By-law for property at Pt Lot 22, Concession 2, Hungerford, to Rural Residential (RR). Condition of Severance B50/16 for Brian and Susanna Valcamp.
2. By-Law No. 2016-48                      A By-law to convey certain property to the Municipality of Tweed for road widening purposes. Condition of Severance B12/15 for Steven and Connie Juby.
3. By-Law No. 2016-49                      A By-law to authorize the execution of a Contribution Agreement for the OCIF-Formula Based Funding.
4. By-Law No. 2016-50                      A By-law to adopt the Tweed Community Centre Arena User Guide.

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 25th day of October, 2016:

By-Law No. 2016-47,  
 By-Law No. 2016-48,  
 By-Law No. 2016-49,  
 By-Law No. 2016-50.                      Carried.

### **MOTIONS AND NOTICE OF MOTIONS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

1. Robert Alexander – Trapping Rights.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the request for Robert Alexander to trap on municipal land at West Half Lot 20, Concession 6 and East Half Lot 20 Concession 5, Elzevir (2 year approval). Carried.

2. Craig Baker – DLS Biogas Inc. – On-Farm Biogas Project at 739 Kinlin Road.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

**Whereas** capitalized terms not defined herein have the meaning ascribed to them in the FIT Rules, Version 5.0.

**And Whereas** Slack Family Farms Inc. proposes to construct and operate a Biogas on-farm on South Part Lots 29 & 30, Concession 10, at 739 Kinlin Road, Hungerford, PIN: 40266-0040, 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 5.0, 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** Council of the Municipality of Tweed supports the construction and operation of the Project on the Lands. Carried.

3. Quinte Waste Solutions – 2017 Budget Approval.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approved the 2017 budget for the Quinte Waste Solutions with the Municipality of Tweed share of the cost to be in the amount of \$75,190.77. Carried.

4. Lisa Severson - EORN and Connecting Canadians Funding Opportunity.

Council authorized staff to obtain further information and clarification of items contained in the EORN request relating to a potential EORN application for the upcoming Federal Broadband Funding Program before making a decision on the matter.

5. CUPW-STTP – Canada Post Review – Have Your Say.

Council authorized staff to send a letter to CUPW-STTP advising of Council’s support for the keeping of post offices in rural and small towns and for the continuance of rural mail delivery as the information and request was received too late to complete the survey before the October 21, 2016 deadline.

6. Quinte Conservation – Drought Planning.

Council received information from Quinte Conservation recommending that each municipality prepare a drought management plan to be included in their existing Emergency Management Plans. Council authorized staff to schedule a meeting of the Emergency Management Committee to discuss the matter and prepare a drought management plan in light of the current Level 3 Low Water Condition and the low water situations being experienced in the area.

7. Association of Municipalities of Ontario – Request for Support of What’s Next Ontario? Resolution.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

**WHEREAS** recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

**AND WHEREAS** infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

**AND WHEREAS** a ten year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

**AND WHEREAS** the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

**AND WHEREAS** this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

**AND WHEREAS** if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

**AND WHEREAS** Ontarians already pay the highest property taxes in the country;

**AND WHEREAS** each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

**NOW THEREFORE BE IT RESOLVED** that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments. Carried.

**CORRESPONDENCE - ACTION**

1. Canadian Cancer Society – Indoor Hookah Smoking.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Correspondence – Action Item #1 from the Canadian Cancer Society be received and filed. Carried.

**CORRESPONDENCE – OTHER MUNICIPALITIES**

1. Town of Aurora – OMB Reform Update.
2. City of Belleville – Supporting Agricultural Experts in Their Fields.
3. Township of Madawaska Valley – Support Private Member’s Bill 21 – Proposed Changes to the Parole System.
4. Municipality of Grey Highlands – Minister of Education – Accommodation Review Process.
5. Grey County – Cost of Hydro for Rural Residents.

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.	Town of Aurora	OMB Reform Update.	Support
2.	City of Belleville	Supporting Agricultural Expert In Their Fields.	Support
3.	Township of Madawaska Valley	Support Private Member’s Bill 21 – proposed changes to the parole system.	Rec. & File
4.	Municipality of Grey Highlands	Accommodation Review Process.	Support

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|----|-------------|------------------------------------|---------|----------|
| 5. | Grey County | Cost of Hydro for Rural Residents. | Support | Carried. |
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**CORRESPONDENCE - INFORMATION**

1. Ministry of Natural Resources & Forestry – Amend the Aggregate Resources Act.
2. Ministry of Natural Resources & Forestry – Amend the Aggregate Resources Act.
3. Ministry of Community Safety and Correctional Services – Provincial Emergency Management Review.
4. Canadian Blood Services – Electronic Promotional Material.
5. O.P.P. Annual Billing Statement – Estimated cost for 2017.
6. Greater Peterborough Chamber of Commerce – VIA Rail Presentation.
7. Mayor Bill Vrebosch, Municipality of East Ferris – OCIF Funding.
8. MPAC – 2016 Assessment Notices for Farm & Business Properties.
9. Julie Sweeney – Girls Inc. – Work Placement Opportunity.
10. AMO Report to Member Municipalities.
11. AMO Watchfile – September 29, October 6, 13 and 20, 2016.
12. Tweed & Area Arts Council – Bridgewater Road Improvements.
13. Actinolite Beautification Committee – Bridgewater Road Improvements.
14. Virginia McKeown – Bridgewater Road Improvements.
15. Quinte Waste Solutions – Hosting Board Meeting.
16. Ministry of the Environment & Climate Change – Blue-Green Algae Bloom.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 16 be received and filed. Carried.

Council authorized staff to post the electronic promotional material provided by Canadian Blood Services on Facebook.

Council authorized staff to investigate the process for household counts utilized by the O.P.P. in the calculation of policing costs.

Council authorized staff to post the information received from the Ministry of the Environment & Climate Change relating to blue-green algae blooms on the municipal website and also to provide a copy to Jim Keniston in response to his prior inquiries and to the Gateway Community Health Centre for their information.

**COMMITTEE MINUTES**

1. Quinte Conservation – June 16, 2016
2. Personnel and Finance Committee – September 12, 2016.
3. Public Works & Protection Services Committee – September 12, 2016.
4. Community Development Committee – September 9, 2016.
5. Building Inspection Services Board – June 30 & August 4, 2016.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

**RESPONSE TO DELEGATIONS**

None.

**QUESTION PERIOD**

There were no members of the press or the public in attendance for this portion of the meeting.



**CONFIRMATORY BY-LAW**

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Confirmatory By-Law No. 2016-51 be read a first, second, and third and final time, passed, signed and sealed in open Council this 25th day of October, 2016. Carried.

**ADJOURNMENT**

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council adjourn at 7:20 p.m. Carried.

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**MAYOR**

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**ACTING CLERK**