

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

April 01, 2014

Municipal Building

Reeve Donaldson called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. The meeting was opened with a minute of silence. There was no declaration of potential conflict of interest.

Staff Present: B. Crocker, Clerk-Treasurer
R. Carroll, Roads Supt.

MOTION: (2014-083) WALKER – MARTIN

RESOLVED, THAT Council approves the Minutes of the March 04, 2014 Council meeting, as circulated.

MOTION: (2014-084) PHILLIPS – MARTIN

RESOLVED, THAT Council approves the Accounts for March, 2014 as follows:

GENERAL:	\$224,480.61
ROADS:	\$029,768.04
COMMUNITY CENTRE:	\$ 03,116.72
FIRE:	<u>\$ 01,483.61</u>
TOTAL FOR MAR.:	\$258,848.98

Chris Drost, Project Facilitator on behalf of North Hastings Economic Development Committee attended to speak with council. Ms. Drost provided council with an overview of North Hastings Economic Development Committee. She presented a slide show and discussed the mandate of the Committee, what organizations have representation on NHEDC, staffing, how the committee is currently funded, the structure of the organization, what has been accomplished and what the next steps are for the committee. She also provided everyone with a pamphlet outlining information about the committee. At the end of the presentation, council was given an opportunity to ask questions. The Reeve thanked Chris for attending.

Jeff Kelso attended to speak with council in regards to the possible closure of an unopened road allowance between his two properties. Mr. Kelso provided council with maps outlining his property, correspondence from Crowe Valley Conservation Authority and a letter from his solicitor addressed to Justin Harrow, Planner at the County of Hastings. Mr. Kelso also confirmed the Clerk's telephone conversation with Mr. Harrow. Mr. Kelso requested the road closure to allow him to join two parcels of vacant land so that the property could be reconfigured by way of a severance application. Council discussed this matter in great detail and the following resolution was adopted:

MOTION: (2014-084) PHILLIPS – WALKER

RESOLVED, THAT Council agrees in principle to stop up and close that part of the unopened road allowance which separates the properties owned by Jeff Kelso and Heidi Kraus at Part Lot 24, Concession 13 and Part Lot 25, Concession 12 on the conditions that:

1. The County of Hastings agrees to grant Mr. Kelso a severance of his property when it merges as one at the time the road is stopped up and closed and ownership of that portion of the road allowance is transferred to Mr. Kelso. A letter will be required from the County of Hastings Planning Department to confirm that severance will be granted to Mr. Kelso once the Township completes the paperwork to close and deed that part of the road allowance to Mr. Kelso.
2. Should the County of Hastings grant a severance to Mr. Kelso, it will be necessary to have both properties transferred/deeded into Mr. Kelso's name.
3. Mr. Kelso shall be responsible for all costs incurred by the township in regards to stopping up and closing that part of the unopened road allowance including, but not limited to, survey costs, legal costs and advertising costs.

The final delegation consisted of Henry Hogg, Reeve of the Township of Addington Highlands and Royce Rosenblath, Roads & Waste Site Supervisor of the Township of Addington Highlands. The gentlemen discussed their township's disposal site located on Weslemkoon Lake Road. Council was advised that a fire had occurred in one of the bins at the site and that the site had to be closed for a while to allow for a police investigation. Because of the closure, property owners from that area of Addington Highlands Township did not have a place close by to dispose of their garbage and recycling. The gentlemen asked council to consider some type of joint agreement between the two townships that would allow for each township to some how work together for the benefit of the residents. Various ideas were suggested including the possibility of having Addington Highland residents use the Grimsthorpe Disposal Site during the winter months, sharing a disposal site, sharing staff, use of the compactor owned by Addington Highlands Township. As a lot of ideas were mentioned, council will discuss this in further detail at the next regular meeting of council.

MOTION: (2014-086) PHILLIPS – WALKER

RESOLVED, THAT Council receives the correspondence marked for "Information Only", as circulated.

MOTION: (2014-087) MARTIN – WALKER

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for March, 2014, as submitted.

MOTION: (2014-088) MARTIN – PHILLIPS

RESOLVED, THAT Council approves the Sustainability Minutes of March 24, 2014, as submitted.

MOTION: (2014-089) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Waste Management Committee Minutes of March 04, 2014, as circulated;

AND THAT Council approves the Year End Waste Management Report for 2013, as circulated.

MOTION: (2014-090) WALKER – MARTIN

RESOLVED, THAT Council approves the Roads Superintendent's Report for March, 2014, as submitted.

MOTION: (2014-091) CLARKE – PHILLIPS

RESOLVED, THAT Council approves the Recreation Committee Meeting Minutes for March, 2014, as submitted.

MOTION: (2014-092) PHILLIPS – CLARKE

RESOLVED, THAT Council approves the draft survey provided by P.A. Miller Surveying in regards to the shoreline purchase applications received from C. Candy and A. Botham-Hewitt and agree as follows:

1. All property lines to remain as shown on the draft plan with the exception of C. Candy's line that abuts M. McCarthy's line wherein the line shall be moved to 1 foot from the cabin/bunkie.

MOTION: (2014-093) MARTIN – WALKER

RESOLVED, THAT Council goes into By-laws.

MOTION: (2014-094) MARTIN – WALKER

RESOLVED, THAT By-law No. 2014-10, being a by-law to confirm the proceedings of the Council of The Corporation of the Township of Tudor and Cashel for March 04, 2014 meeting, be passed this 01st day of April, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-095) WALKER – CLARKE

RESOLVED, THAT By-law No. 2014-11, being a by-law to establish guidelines and policy for the Gilmour and Glanmire Cemeteries to comply with the enactment of the *Funeral, Burial & Cremation Services Act, 2002* (FBCSA), be passed this 01st day of April, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-096) MARTIN – PHILLIPS

RESOLVED, THAT By-law No. 2014-12, being a by-law to appoint a By-law Enforcement Officer, Chief Building Official and Property Standards Officer on a temporary basis when the appointed person is not able to attend, be passed this 01st day of April, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-097) MARTIN – WALKER

RESOLVED, THAT By-law No. 2014-13, being a by-law to authorize execution of an Agreement with Ontario Tire Stewardship, be passed this 01st day of April, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-098) MARTIN – CLARKE

RESOLVED, THAT By-law No. Z2014-01, being a by-law to amend the Comprehensive Zoning By-law No. Z2010-01, as amended by rezoning Part Lot 26, Concession A, former Township of Tudor from “RU-h” (Rural holding) to “RU” (Rural) and “RU-X” (Special Rural) and from “EPW” (Environmental Protection Wetland) to “EP” (Environmental Protection); be passed this 01st day of April, 2014, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2014-099) CLARKE – PHILLIPS

RESOLVED, THAT Council comes out of By-laws, resuming regular business.

MOTION: (2014-100) MARTIN – WALKER

RESOLVED, THAT Council approves adding Ray Donaldson and Karan J. Vardy as secretary-treasurer, jointly and separately to The Township of Tudor and Cashel Cemetery Board.

MOTION: (2014-101) MARTIN – CLARKE

RESOLVED, THAT Council approves the request made by Ross Wood, Black Bear Rally Permissions Coordinator to allow the Maple Leaf Rally Club use of the Community Centre on July 12 and 13, 2014 as per the additional terms specified in the attached agreement and as per Mr. Wood's letter dated March 10, 2014.

MOTION: (2014-102) CLARKE – WALKER

RESOLVED, THAT Council receives and files the correspondence received from the Town of Aurora in regards to requesting the Government of Ontario consider the implementation of recall legislation for municipally-elected officials.

MOTION: (2014-103) MARTIN – WALKER

RESOLVED, THAT Council does not agree to join the Municipal Dog Pound Board in Bancroft;
AND THAT Council hereby directs the Clerk to contact the SPCA Belleville Office and the Bancroft OPP to advise that the Township has its own dog catcher and to provide each office with contact information of the dog catcher in the event of an OPP investigation and/or request.

MOTION: (2014-104) WALKER – CLARKE

RESOLVED, THAT Council supports the correspondence received from the Corporation of the Municipality of North Grenville in regards to urging the Honourable Kathleen Wynne, in both her capacity as the Premier of Ontario and Minister of Agriculture and Food, to issue a 2-year moratorium on the closure of the University of Guelph's Kemptville campus and reinstate the intake to academic programs for the fall 2014 semester.

MOTION: (2014-105) CLARKE – PHILLIPS

RESOLVED, THAT Council supports the correspondence received from Community Care for Central Hastings Foundation in regards to donating the sum of \$100.00 to its 12th annual spring dinner auction on Saturday, May 03, 2014.

MOTION: (2014-106) CLARKE – WALKER

RESOLVED, THAT Council directs the Clerk to send a letter to the Library Board, as discussed.

MOTION: (2014-107) PHILLIPS – WALKER

RESOLVED, THAT Council directs the Clerk to forward a letter to Marg Elliott, as discussed.

MOTION: (2014-108) MARTIN – WALKER

RESOLVED, THAT Council approves the Tender received from Scott Trotter Plumbing in the amount of \$22,631.85 for bathroom renovations at the municipal building. Should Scott Trotter Plumbing not accept the Tender, then council approves Evergreen Energy Solutions tender in the amount of \$22,950.00.

MOTION: (2014-109) WALKER – MARTIN

RESOLVED, THAT Council approves in principle the Tender received from Tallman Truck Centre in the amount of \$215,529.75 for the purchase of a tandem truck pending 2014 budget discussions.

MOTION: (2014-110) WALKER – CLARKE

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) of the *Municipal Act* to approve the closed meeting minutes of March 04, 2014 and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2014-111) CLARKE – PHILLIPS

RESOLVED, THAT Council comes out of the closed meeting, resuming regular business.

MOTION: (2014-112) MARTIN – WALKER

RESOLVED, THAT Council directs the Clerk to carry out all issues, as discussed in the closed meeting.

MOTION: (2014-113) PHILLIPS – WALKER

THAT Council adjourns the regular meeting of April 01, 2014 to meet again on May 06, 2014 or at the call of the Reeve.

Adjourned: 3:12 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER