

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

April 03, 2012

Municipal Building

Reeve Donaldson called the Special meeting of Council to Order at 12:45 p.m. on the above noted date, with all members present. The special meeting was made by Mark and Suzanne Cholasta in regards to a Minor Variance Application to request relief to reduce the shoreline setback from 100 feet to 80 feet to permit construction of a new dwelling. No one attended to give evidence for or against the application and no correspondence had been received to give evidence for or against the application. Council members discussed the application and the following resolution was adopted:

MOTION: (2012-073) MARTIN – PHILLIPS

THAT Council authorizes the Minor Variance Application in favour of Mark and Suzanne Cholasta regarding the property at Part Lot 25, Concession 4, Geographic Township of Cashel, designated as PARTS 2-4, PLAN 21R-23616 and pertaining to reducing the shoreline setback from 100 feet to 80 feet to permit the construction of a new dwelling.

Reeve Donaldson then 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. No potential conflict of interest was declared.

Staff Present: B. Crocker, Clerk-Treasurer  
R. Carroll, Road Superintendent

MOTION: (2012-074) WALKER – MARTIN

THAT Council approves the Minutes of the March 06, 2012 Council meeting, as circulated.

MOTION: (2012-075) CLARKE – PHILLIPS

THAT Council approves the Accounts for March, 2012 as follows:

GENERAL:	\$220,106.06
ROADS:	\$020,978.64
COMMUNITY CENTRE:	\$ 01,977.92
FIRE:	<u>\$ 01,382.61</u>
<b>TOTAL FOR MARCH:</b>	<b>\$244,445.23</b>

Dave Davidson attended on behalf of W.E.S.A. to speak to Council to provide an update on landfill operations. A slide show presentation was provided to discuss future waste disposal options. The current state of both landfill sites was discussed. Mr. Davidson stated that the Millbridge Site has approximately 10 years of life. He further indicated that the Grimsthorpe Site has approximately 2.5 years of life. Mr. Davidson indicated that there appeared to be a data gap within the Certificate of Approval issued by the Ministry of Environment. He suggested that Council should look into this further as it may be that the township could have another 30 years of life left at the Grimsthorpe Disposal Site. Mr. Davidson indicated that it would cost the township between \$5,000.00 to \$10,000.00 to have W.E.S.A. conduct a review of historical documents and consult with the Ministry of Environment to determine whether it would be feasible to move forward and have a Design and Operation Plan developed together with a hydrogeological study completed. Mr. Davidson indicated that should the Ministry of Environment approve, the cost to have a Design and Operation Plan would be between \$10,000.00 to \$15,000.00. A hydrogeological study was estimated to cost between \$20,000.00 to \$40,000.00. Mr. Davidson also suggested other options and the costs for these options costed out over a 25 year time frame. The following options and costs were provided:

1. Site expansion - \$4.5 million;
2. New landfill - \$7.25 million;
3. Reclamation - \$2.81 million; and
4. Waste Transfer Station - \$3.8 million

Mr. Davidson indicated that if the theoretical capacity study was not accepted by the Ministry of Environment, then either option 3 or 4 would be preferred. Mr. Davidson indicated that W.E.S.A. would prefer to conduct the theoretical capacity study first before proceeding with any option. During the presentation council members had an opportunity to address any questions or concerns. At the end of the presentation, council members felt that this matter would be best decided at the next council meeting. The Reeve thanked Mr. Davidson for attending to meeting.

Janis Whitehead and Kim Browne attended on behalf of the Bancroft and District Chamber of Commerce to request financial support for the Tourism and Information Services provided by the District for Tudor and Cashel and region. Ms. Whitehead began by providing some background information about the Chamber of Commerce. Ms. Browne then continued to speak on what the Chamber represented for the area and the rationale behind why funding was being requested. A letter had also been provided to members of council. Discussion occurred by members of Council and it was decided to defer this request to budget discussions. The Reeve thanked both Janis Whitehead and Kim Browne for attending the meeting.

Kim Bishop and Tammy Davis attended on behalf of Quinte Health Care North Hastings to speak about the new Capital Campaign to purchase urgently needed equipment for the Bancroft Hospital. A slide show presentation had been provided to members of Council in paper form prior to the meeting. Both ladies provided information about the actual campaign to purchase a new x-ray machine, the role of the Fund Development Committee, the need, new equipment

benefits, costs and how a new x-ray machine will improve care for patients. Discussion occurred by members of council and it was decided to defer this request to budget discussions. The Reeve thanked both Kim Bishop and Tammy Davis for attending the meeting.

MOTION: (2012-076) MARTIN – WALKER

THAT Council receives the correspondence marked for “Information Only”, as circulated.

MOTION: (2012-077) PHILLIPS – WALKER

THAT Council approves the Clerk-Treasurer/EMO Report for March, 2012, as circulated.

MOTION: (2012-078) CLARKE – PHILLIPS

THAT Council authorizes The Black Bear Rally use of the municipal field for parking of cars;  
AND FURTHER THAT Council authorizes use of Old Hastings Road for a test run on June 22, 2012.

MOTION: (2012-079) CLARKE – WALKER

THAT Council approves the Waste Management Committee Report of March 27, 2012, as submitted.

MOTION: (2012-080) MARTIN – PHILLIPS

THAT Council approves the Road Committee Meeting Minutes of March 13, 2012, as submitted.

MOTION: (2012-081) MARTIN – WALKER

THAT Council directs the Roads Committee to contact the County of Hastings Planning Department to inquire as to whether the County would be agreeable to renaming that part of Wolfe Lake Road consisting of a 1.0 km stretch of roadway in our township where Cleveland and Wolfe Lake Road meet to that of Cleveland Road with the remainder of that part of Wolfe Lake Road that goes to the east, still named as Wolfe Lake Road.

MOTION: (2012-082) PHILLIPS – WALKER

THAT Council approves the Road Superintendent's Report for March, 2012, as submitted.

MOTION: (2012-083) WALKER – CLARKE

THAT Council approves the CBO Report for March, 2012, as submitted.

MOTION: (2012-084) PHILLIPS – WALKER

THAT Council directs the Clerk to forward a letter to the TAMC Board advising that the Township will consider payment of the generator at such a time when a formal agreement has been signed between all 3 municipalities.

MOTION: (2012-085) CLARKE – PHILLIPS

THAT Council agrees to support the efforts of the Hastings and Prince Edward Counties Health Unit to reduce the risk of West Nile Virus illness in our area.

AND FURTHER THAT Council gives agrees to grant permission to the Hastings and Prince Edward Counties Health Unit to carry out larviciding activities to prevent and/or control West Nile Virus in our area, if deemed necessary.

MOTION: (2012-086) PHILLIPS – WALKER

THAT Council agrees to donate the sum of \$100.00 to HART (Highland Animal Relief Team).

MOTION: (2012-087) MARTIN – CLARKE

THAT Council directs the Clerk to forward a letter to Joseph Wells in regards to his letter sent concerning the proposed fire service to Glanmire Lake Lane and the presentation made by Steve Hannah at the March 06, 2012 council meeting.

MOTION: (2012-088) MARTIN – PHILLIPS

THAT Council directs the Clerk to prepare an application for the Summer Jobs Service Program delivered by Community Employment Services, Loyalist College.

MOTION: (2012-089) CLARKE – MARTIN

That Council authorizes Wanda Donaldson to attend a civil marriage commissioner course.

MOTION: (2012-090) PHILLIPS – MARTIN

THAT Council receives and files the correspondence received from the Corporation of the Municipality of Clarington in regards to wind turbines and requesting the Premier invoke an immediate moratorium of one year, with yearly extensions as required on the construction of Industrial Wind Turbines within the Province of Ontario until concerns of municipalities have been properly studied and addressed.

MOTION: (2012-091) PHILLIPS – WALKER

THAT Council supports the correspondence received from the Corporation of the Township of Havelock-Belmont-Methuen in regards to the Ontario Wildlife Damage Compensation Program and requesting the Minister of Agriculture, Food and Rural Affairs reconsider the eligibility requirements that all applicants must have a valid Farm Business Registration Number, with the intent to enable financial assistance similar to the previous program to a wider array of livestock producers whose livestock have been injured or killed as a result of Wildlife.

MOTION: (2012-092) PHILLIPS – WALKER

THAT Council supports the correspondence received from the Town of Halton Hills in regards to requesting the Province exempt all Legion Halls in Ontario from Property Tax Rolls within the Province of Ontario;  
AND FURTHER THAT the Province contribute back to affected municipalities a Payment in lieu of Taxes (PIL) for their Legion Halls that are eligible for a tax exemption.

MOTION: (2012-093) MARTIN – PHILLIPS

THAT Council goes into Caucus under Section 239(2)(b) of the *Municipal Act* to approve the closed meeting minutes of March 06, 2012 and for discussion purposes under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(f) pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

MOTION: (2012-094) PHILLIPS – CLARKE

THAT Council comes out of Caucus, resuming regular business.

MOTION: (2012-095) PHILLIPS – WALKER

THAT Council directs the Clerk to carry out all issues, as discussed in Caucus.

MOTION: (2012-096) PHILLIPS – WALKER

THAT Council directs the Clerk to send a letter to the Potters, as discussed in Caucus.

MOTION: (2012-097) CLARKE – WALKER

THAT Council adjourns the regular meeting of April 03, 2012 to meet again on May 01, 2012 or at the call of the Reeve.

Adjourned: 3:19 p.m.

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REEVE: WANDA DONALDSON

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CLERK: BERNICE CROCKER