

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

August 06, 2019

Municipal Building

Reeve Clarke called the special meeting of Council to Order at 12:45 p.m. on the above noted date, with all members present. No potential conflict of interest was declared. The meeting was called to allow individuals to voice concerns for or against a Minor Variance Application from Brent and Karen Taylor to allow for construction of an accessory building of 72.46 m² in size.

The Reeve asked if there were any individuals in attendance that wished to address concerns in regards to the Minor Variance. No individual came forward to voice concerns. Council members were given the opportunity to voice any concerns also. With no one addressing any concerns in regards to the Minor Variance, the following resolution was adopted by council members:

MOTION: (2019-183) REEDS - CARROLL

RESOLVED, THAT Council approves the Minor Variance Application in favour of Brent and Karen Taylor to provide relief from Section 5.31 and Section 9.3 b v) of the Township's comprehensive zoning by-law Z-2010-01, to allow for construction of a 72.46 m² (780.0 ft²) accessory building.

Reeve Clarke called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. No conflict of interest was declared. The meeting was opened with a reading from the Reeve.

Staff Present: B. Crocker, Deputy Clerk-Treasurer
G. Hagerman, Roads Superintendent
S. Richardson, CBO/ Bylaw Enforcement

MOTION: (2019-184) REEDS - REILLY

RESOLVED, THAT Council approves the Minutes of the July 02, 2019 Council meeting, as circulated.

MOTION: (2019-185) CARROLL - BRIDGER

RESOLVED, THAT Council approves the Accounts for July, 2019, as follows:

GENERAL:	\$076,191.17
ROADS:	\$039,214.90
COMMUNITY CENTRE:	\$001,601.55
FIRE:	<u>\$025,911.76</u>
TOTAL FOR JULY:	\$142,919.38

The first delegation began with Angela Smith, Business Development & Marketing Manager from Heartland Farm Mutual Insurance along with Connie Robinson from McDougall Insurance. A presentation was made by Angela Smith. Ms. Smith indicated that Heartland Insurance does business across Ontario. They have developed the iHeart Funding as a way of giving back to communities for projects, initiatives or causes that have a direct benefit at a local level. The fund committee reviews and selects applicants based on eligibility criteria and a story of the project cause. This is a yearly program and is open to charities, not-for profits and municipalities. Ms. Smith, on behalf of the iHeart Community Fund, provided the Township with a cheque in the amount of \$3,000.00 for park benches and trees at the park. Members from the Recreation Committee were in attendance and accepted the cheque on behalf of the Township. The Reeve thanked Ms. Smith for the generous donation.

The second delegation was Dave Hederson. Mr. Hederson indicated he has had property at Jordan Lake for 43 years and that he has made this area home for the past 4 years. Mr. Hederson asked council to take the necessary steps to approve the provision of winter maintenance for all of North Jordan Lake Road. Mr. Hederson provided six main points for council to consider as follows: There are 4 property owners down the hill who are permanent residents. There are 7 property owners who use the road from time to time during the winter. Of those 7, at least 2 are contemplating permanent residence status. There are also 2 vacant lots that were recently sold which could be developed and other owners might invest in upgrading their property for winter use. Mr. Hederson indicated that he had 3 separate resources that told him that the area down the hill was constructed to Township road standards when initially developed. The individuals included the developer, a member of the crew that built the road and former Reeve Burkitt. Mr. Hederson indicated that the proposal would involve a nominal annual cost for the Township. His final reason was that assessed property values might increase if the entire road were maintained year-round. After Mr. Hederson completed speaking, he asked if any members of council had any discussions or required clarification in regards to his proposal. With no further items to be discussed, Mr. Hederson thanked council for the opportunity to speak. The Reeve thanked Mr. Hederson for attending to speak with council.

The final delegation was Patrice Schad. Ms. Schad provided a Road Chart setting out some of the 6A roads which included number of households, assessment, tax collected and kilometres of highway maintained. She also spoke on the following items: the 1957 Boundary Road Agreement with Limerick Township, Russell On Roads, Charter of Rights, a cost analysis of winter maintenance, tax revenue of Class 6A roads, MPAC assessment of Steenburg Lake South Road, concerns regarding limited maintenance, case law and the percentage of households along the Road. Ms. Schad also spoke about the lack of a seasonal road by-law registered on title and felt that this should be done for perspective purchasers. She also mentioned the County of Hastings encouraging growth. The Reeve thanked Ms. Schad for attending the meeting.

MOTION: (2019-186) CARROLL – REILLY

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

MOTION: (2019- 187) REEDS – CARROLL

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for July, 2019, as submitted;

MOTION: (2019-188) REEDS – CARROLL

RESOLVED, THAT Council receives the Roads Superintendent Report for July, 2019, as submitted.

MOTION: (2019-189) CARROLL – REEDS

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of July 18, 2019, as submitted.

MOTION: (2019-190) BRIDGER - REILLY

RESOLVED, THAT Council receives the Waste Management Meeting Minutes of July 02, 2019, as submitted;

AND FURTHER, THAT Council directs the Waste Management Committee to investigate the cost of bag tags and the steps necessary to move forward with this process;

AND FURTHER, THAT Council directs the Waste Management Committee to examine Waste Disposal Site Fees to ensure they are relevant to cost diversion from the Waste Sites.

MOTION: (2019-191) REEDS - REILLY

RESOLVED, THAT Council receives the Building Department Report, as submitted.

MOTION: (2019-192) BRIDGER - REILLY

RESOLVED, THAT Council tables discussions pertaining to winter maintenance along Steenburg Lake South Road;

AND FURTHER, THAT Council directs further discussion with Limerick Township and the ad hoc committee regarding maintenance.

MOTION: (2019-193) CARROLL – REILLY

THAT Council goes into By-laws.

MOTION: (2019-194) REEDS - REILLY

RESOLVED, THAT By-law No. 2019-25, being a by-law to confirm the proceedings of Council for July 02, 2019, be passed this 06th day of August, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-195) REEDS - CARROLL

RESOLVED, THAT By-law No. 2019-26, being a by-law to close and stop up and to sell that part of the original shore road allowance along Steenburg Lake in front of Lot 25, Concession 19, Township of Tudor and Cashel, County of Hastings, be passed this 06th day of August, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-196) REILLY - CARROLL

RESOLVED, THAT By-law No. 2019-27, being a by-law to increase the speed limit on that section of Gunter Lake Road, North from Weslemkoon Lake Road to Egan Creek Road from 20 kilometres per hour to 50 kilometres per hour, be passed this 06th day of August, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-197) CARROLL - REILLY

RESOLVED, THAT By-law No. Z-2019-01, being a by-law to amend By-law No. Z-2010-01, as amended under Section 6.3a.vii), 7.3.a. vii), 8.3.a.vii), 9.3.a. vii) and 5.8.ii to amend the minimum gross floor area.

MOTION: (2019-198) CARROLL - BRIDGER

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

MOTION: (2019-199) REILLY - CARROLL

RESOLVED, THAT Council supports the correspondence received from the Township of Warwick in regards to requesting the Hon. Doug Downey work with his fellow MPPs and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws – or new legislation – to ensure the safety of Ontario’s farm families, employees and animals for the very reasons cited in the Warwick Motion adopted at its regular meeting of June 17, 2019.

MOTION: (2019-200) REILLY - REEDS

RESOLVED, THAT Council supports the correspondence received from the City of Brantford in regards to the Large Urban Mayors Caucus of Ontario (LUMCO) resolution recommending that additional local regulatory controls be approved by the Province of Ontario around retail cannabis stores for the reasons cited in the Brantford Motion adopted at its regular meeting of June 25, 2019.

MOTION: (2019-201) REILLY - REEDS

RESOLVED, THAT Council receives and files the correspondence received from the Town of Oakville in regards to requesting the Minister of Transportation continue working with municipalities and the Ontario Traffic Council on the swift adoption of the regulation(s) necessary to implement automated speed enforcement, including the use of administrative monetary penalties by municipalities for the reasons cited in the Oakville Motion adopted at its regular meeting of June 24, 2019.

MOTION: (2019-202) REILLY - CARROLL

RESOLVED, THAT Council accepts the Proposal received for a caretaker and directs the Clerk to hire a caretaker to maintain the Right-Of-Way owned by the Township abutting the Heritage Trail, based on the Proposal submitted.

MOTION: (2019-203) REEDS - REILLY

RESOLVED, THAT Council directs the Clerk to apply for funding from the Rural Economic Development (RED) program.

MOTION: (2019-204) CARROLL - REEDS

RESOLVED, THAT Council directs the Clerk to transfer funds from the 2019 portion of the culvert budget to the 2019 portion of the brushing budget to allow for completion of brushing for the remaining 3 kilometres of Old Hastings Road by Jim Kerr Excavating.

MOTION: (2019-205) REILLY - CARROLL

RESOLVED, THAT Council supports the correspondence received from the Township of McKellar in regards to requesting that the Provincial Government do the following:

1. Hold a local referendum letting the citizens decide to amalgamate or not;
2. Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduces the provincial deficit;
3. Allow those municipalities to work out their own local collaborative agreement that best suits their local needs and to be permitted to do so on their own time-line and volition;
4. To ensure that there is absolutely no conflict of interest in this consultative process;
5. To emphasize the political reality of forcing amalgamation on the main rural and northern municipalities across Ontario;

For the reasons cited in the McKellar Motion adopted at its regular meeting of July 15, 2019.

MOTION: (2018-206) REILLY – REEDS

RESOLVED, THAT Council adjourns the regular meeting of August 06th, 2019 to meet again on September 03rd, 2019 or at the call of the Reeve.

Adjourned: 3:10 p.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER