

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

July 02, 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 the Township amending the comprehensive zoning by-law to reduce the minimum building size. After discussion was completed, the following resolution was adopted:

MOTION: (2019-155) REEDS - BRIDGER

RESOLVED, THAT Council directs the Clerk to prepare a by-law for the next meeting in regards to amending the comprehensive zoning by-law for a reduced square footage requirement.

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 potential conflict of interest was declared. The meeting was opened with a reading from the Reeve.

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

MOTION: (2019-156) REEDS - BRIDGER

RESOLVED, THAT Council approves the Minutes of the June 04, 2019 Council meeting, as circulated.

MOTION: (2019-157) REEDS - BRIDGER

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

GENERAL:	\$0301,213.00
ROADS:	\$047,749.50
COMMUNITY CENTRE:	\$001,499.40
FIRE:	<u>\$045,000.00</u>
TOTAL FOR JUNE:	\$395,461.90

MOTION: (2019-158) REILLY – CARROLL

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

MOTION: (2019- 159) REILLY – BRIDGER

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

AND FURTHER, THAT Council approves the 2019 Revision of the Energy Conservation and Demand Management Plan.

MOTION: (2019-160) BRIDGER – REEDS

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

MOTION: (2019-161) BRIDGER – REEDS

RESOLVED, THAT Council directs the Roads Superintendent to contact McKeown Motors to determine whether they can source out a good, used motor, in their opinion.

MOTION: (2019-162) BRIDGER – REEDS

RESOLVED, THAT Council by-passes the Procedural By-law for purchasing equipment and supports the recommendation of the Roads Committee to purchase a tractor and brusher at the cost of \$86,000.00.

Opposed: Noreen Reilly, Ronald Carroll
For: Bob Bridger, Roy Reeds and Libby Clarke

MOTION: (2019-163) BRIDGER - REEDS

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

MOTION: (2019-164) BRIDGER - CARROLL

RESOLVED, THAT Council receives the Sustainability Committee Minutes for June 04th, 2019, as submitted.

MOTION: (2019-165) REEDS - BRIDGER

RESOLVED, THAT Council receives the Library Minutes for June 10th, 2019, as submitted.

MOTION: (2019-166) CARROLL - BRIDGER

RESOLVED, THAT Council receives the Recreation Committee Report for May and June, 2019, as submitted.

MOTION: (2019-167) REEDS – REILLY

RESOLVED, THAT Council receives the Cemetery Board Meeting minutes for June 11th, 2019, as submitted.

MOTION: (2019-168) REILLY - CARROLL

WHEREAS private proponents are currently proposing to advance a low-grade potentially acid generating nickel-cobalt-copper explorations project in the Township of Limerick, County of Hastings, in the headwaters of the Crowe Valley watershed area;

AND WHEREAS this project threatens to irreparably alter or destroy this sensitive area, home to numerous wetlands, lakes and rivers, and providing essential habitat to many species of fish, mammals, birds, reptiles, and amphibians, including several threatened and endangered species;

AND WHEREAS this area also provides drinking water, as well as recreational and tourism opportunities, to thousands of Ontarians each year;

AND WHEREAS this project is facing strong opposition by local and regional community members, including First Nation members;

AND WHEREAS this area is in close proximity to the Township of Tudor and Cashel;

NOW THEREFORE BE IT RESOLVED, THAT Council for the Township of Tudor and Cashel deem this exploration project as incompatible with the social and environmental conditions of the area, and the social and economic goals of the Township of Tudor and Cashel and the aspirations of the residents of the Township of Tudor and Cashel;

AND FURTHER, THAT the Township of Tudor and Cashel requests a full review of any existing exploration plans and calls upon the Ontario Government and the Ministry to deny any future plans or permits and allow to expire the existing plans within the Township of Limerick and work with local and regional authorities to preserve and strengthen its biodiversity, as well as its recreational and tourism economic base.

MOTION: (2019-169) REEDS - BRIDGER

RESOLVED, THAT Council tables discussions regarding winter maintenance for Steenburg Lake South Road pending further information from the Roads Superintendent and further discussion with Limerick Township.

MOTION: (2019-170) CARROLL – REILLY

THAT Council goes into By-laws.

MOTION: (2019-171) REILLY - REEDS

RESOLVED, THAT By-law No. 2019-21, being a by-law to confirm the proceedings of Council for June 04, 2019, be passed this 02nd, day of July, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-172) BRIDGER - REILLY

RESOLVED, THAT Council repeals Resolution 2019-137 regarding the Fire Agreement with Limerick Township.

MOTION: (2019-173) BRIDGER - CARROLL

RESOLVED, THAT Council directs Councillor Bridger and Reeve Clarke to attend as a delegation with Limerick Township council to make a proposal in regards to a Fire Services Agreement.

By-law 2019-22 in regards to a Fire Services Agreement with Limerick Township was not adopted by council members.

MOTION: (2019-174) REILLY - REEDS

RESOLVED, THAT By-law No. 2019-23, being a by-law to close and stop up and to sell that part of the original shore road allowance along Glanmire Lake in front of Lot 24, Concession 13, designated as PART 1 on PLAN 21R-25171, be passed this 02nd day of July, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-175) REILLY - REEDS

RESOLVED, THAT By-law No. 2019-24, being a by-law to close and stop up and to sell that part of the shore road allowance along Cashel Lake in front of lot 24, Concession 5, designated as PART 1 on PLAN 21R-25293, be passed this 02nd day of July, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-176) REILLY - BRIDGER

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

MOTION: (2019-177) REILLY - REEDS

RESOLVED, THAT Council directs the Clerk to bring back a by-law to change the speed limit from that Section of Gunter Lake Road, North from Weslemkoon Lake Road to Egan Creek Road from 20 kph to 50 kph.

MOTION: (2019-178) BRIDGER - CARROLL

RESOLVED, THAT Council supports the correspondence received from the Town of Georgina in regards to strongly calling upon the Province of Ontario through the discussion paper 'Reducing Litter and Waste in our Communities' to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers;

AND FURTHER, THAT Council requests the Province of Ontario to review current producer requirements and look for extended producer responsibility for all packaging.

MOTION: (2019-179) REILLY - BRIDGER

RESOLVED, THAT Council receives and files the correspondence received from the Township of Armour in regards to opposing Bill 115 and calling upon the Government of Ontario to not enact this legislation.

MOTION: (2019-180) BRIDGER - REEDS

RESOLVED, THAT Council receives and files the correspondence received from the City of St. Catharines in regards to providing free menstrual products (pads and tampons) in all public-facing municipally-run facilities in the ways as listed in their resolution.

MOTION: (2019-181) BRIDGER - CARROLL

RESOLVED, THAT Council hires Cassidy Croghan for the summer position to assist in the digitization of the Cemetery records; said position to operate for a period of no more than 8 weeks, based on 30 hours per week at the rate of pay agreed upon.

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MOTION: (2018-182) CARROLL – BRIDGER

RESOLVED, THAT Council adjourns the regular meeting of July 02nd, 2019 to meet again on August 06th, 2019 or at the call of the Reeve.

Adjourned: 2:57 p.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER