

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

November 05, 2013

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. There was no conflict of interest declared. The meeting was to discuss a Minor Variance Application made on behalf of Tridale Properties c/o Stefano DiGiorgio. The property pertaining to the Minor Variance Application was located at Lot 3, Plan 1399. The owner had requested relief to reduce the shoreline setback from 100 feet to 66 feet to permit the construction of a 1 ½ story framed cottage. The owner also requested relief to reduce the shoreline setback from 100 feet to 56 feet to allow a deck to be built in front of the proposed cottage on the township owned shoreline road allowance. Discussion occurred by all council members regarding this Application. The following Resolution was adopted:

MOTION: (2013-253) CLARKE – WALKER

RESOLVED, THAT Council authorizes the Minor Variance Application in favour of Tridale Properties c/o Stefano DiGiorgio regarding the property at Lot 3, PLAN 1399, Township of Tudor and Cashel and pertaining to reducing the shoreline setback from 100 feet to 67 feet to permit the construction of a 1 ½ story framed cottage and deck with construction of the new deck to end no farther than the 67 foot setback.

With no further business to discuss, the special meeting was adjourned.

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: (2013-254) PHILLIPS – CLARKE

RESOLVED, THAT Council approves the Minutes of the October 01, 2013 Council meeting, as circulated.

MOTION: (2013-255) WALKER – CLARKE

RESOLVED, THAT Council approves the Accounts for October, 2013 as follows:

GENERAL:	\$050,119.37
ROADS:	\$050,139.08
COMMUNITY CENTRE:	\$ 01,998.40
FIRE:	<u>\$ 00,000.00</u>
TOTAL FOR OCT.:	\$102,256.85

MOTION: (2013-256) MARTIN – WALKER

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

MOTION: (2013-257) CLARKE – WALKER

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for October, 2013, as submitted.

MOTION: (2013-258) MARTIN – CLARKE

RESOLVED, THAT Council directs the Clerk to investigate all municipally owned properties that could possibly be declared surplus and sold at a later date.

MOTION: (2013-259) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Waste Management Committee Minutes of October 01, 2013, as submitted.

MOTION: (2013-260) WALKER – MARTIN

RESOLVED, THAT Council approves the Road Committee Meeting Minutes of October 15th, 2013, as submitted.

MOTION: (2013-261) PHILLIPS – WALKER

RESOLVED, THAT Council approves the Roads Superintendent’s Report for October, 2013, as submitted.

MOTION: (2013-262) PHILLIPS – MARTIN

RESOLVED, THAT Council approves the South Steenburg Lake Road Sub Committee Minutes of October 02, 2013, as submitted;
AND FURTHER BE IT RESOLVED, THAT Council chooses Option 2 and agrees that the current maintenance standards will remain the same for Steenburg Lake Road South and that winter maintenance will not be performed on Steenburg Lake Road South other than the first 400 metres.

MOTION: (2013-263) MARTIN – CLARKE

THAT Council approves the CBO Report for October, 2013, as submitted.

MOTION: (2013-264) WALKER – MARTIN

RESOLVED, THAT Council goes into By-laws.

MOTION: (2013-265) WALKER – CLARKE

RESOLVED, THAT By-law No. 2013-27, being a by-law to close, stop up and sell that part of the original shore road allowance abutting Cashel lying in front of Part Lot 24, Concession 5, designated as PART on PLAN 21R-23938, in the Township of Tudor and Cashel, be passed this 05th day of November, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-266) PHILLIPS – WALKER

RESOLVED, THAT By-law No. 2013-28, being a by-law to confirm the proceedings of the Council for October 01 and October 24, 2013 meetings, be passed this 05th day of November, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-267) CLARKE – PHILLIPS

RESOLVED, THAT By-law No. 2013-29, being a by-law to create a nuisance beaver policy be passed this 05th day of November, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-268) MARTIN – WALKERS

RESOLVED, THAT By-law No. 2013-30, being a by-law to establish an agreement for road maintenance between The Corporation of the Municipality of Tweed and The Corporation of the Township of Tudor and Cashel, be passed this 05th day of November, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-269) WALKER – MARTIN

RESOLVED, THAT By-law No. 2013-31, being a by-law to establish the minimum maintenance standards and roadway levels of service for municipal roadways within the township, be passed this 05th day of November, 2013, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2013-270) MARTIN – PHILLIPS

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

MOTION: (2013-271) MARTIN – PHILLIPS

RESOLVED, THAT Council receives and files the correspondence received from Hastings and Prince Edward Counties Health Unit pertaining to recommending municipalities consider the creation of a by-law requiring certified food handlers to be present at all times in all high and medium risk food facilities within the township.

MOTION: (2013-272) PHILLIPS – WALKER

RESOLVED, THAT Council recognizes that the existing trailer located at 424 Wadsworth Lake Road be considered legal non-conforming which would allow for the sale of the property with the trailer remaining on the land, as situated.

MOTION: (2013-273) WALKER – MARTIN

RESOLVED, THAT Council supports the correspondence received from CUPW in regards to writing a letter to the Minister responsible for Canada post to request that the government consider innovative ways to generate postal revenue during the Charter review, including financial services like bill payments, insurance and banking;
AND FURTHER THAT a letter be written to the Minister responsible for Canada Post to request that the upcoming review of the Canadian Postal Service Charter

be open to public input and that the Charter be improved as outlined in the letter provided.

MOTION: (2013-274) CLARKE – PHILLIPS

RESOLVED, THAT Council supports the correspondence received from the Ontario Lung Association in regards to declaring November Lung Month.

MOTION: (2013-275) PHILLIPS – WALKER

RESOLVED, THAT Council supports the correspondence received from National Union of Public and General Employees in regards to proclaiming November 6, 2013 as a day of recognition for community social services workers in the township.

MOTION: (2013-276) PHILLIPS – WALKER

RESOLVED, THAT Council receives and files the correspondence received from Ontario Convenience Stores Association in regards to writing a letter to the Ontario Minister of Finance in support of the Ontario Governments 2012 and 2013 Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions through amendments to the *Tobacco Tax Act*, as outlined in the letter received.

MOTION: (2013-277) PHILLIPS – MARTIN

RESOLVED, THAT Council agrees to the following:

1. The Municipal Office will be closed at 4:00 p.m. on December 19, 2013 and will re-open January 02, 2014;
2. Weather permitting, the Roads Dept. will be closed at 11:30 a.m. on December 20, 2013 and will re-open January 02, 2014;
3. The Millbridge and Grimsthorpe Disposal Sites will be closed Wednesday, December 25, 2013 and Wednesday, January 01, 2014. The sites will be open on Thursday, December 26, 2013 with operating hours scheduled as if it were open on Wednesday;
4. The next regular meeting of Council will be January 07, 2014.

MOTION: (2013-278) PHILLIPS – CLARKE

RESOLVED, THAT Council concurs to defer the accessible bathroom renovations to January, 2014 for further discussion.

MOTION: (2013-279) PHILLIPS – MARTIN

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) and (e) of the *Municipal Act* to approve the closed meeting minutes of October, 2013 and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2013-280) MARTIN – WALKER

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

MOTION: (2013-281) MARTIN – WALKER

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

MOTION: (2013-282) PHILLIPS – WALKER

THAT Council adjourns the regular meeting of November 05, 2013 to meet again on December 03, 2013 or at the call of the Reeve.

Adjourned: 3:03 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER