

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
November 3, 2020
371 Weslemkoon Lake Road, GILMOUR, ON**

*****Individuals in attendance: Please ensure all phones are on mute.*****

The meeting will be held at the Municipal building, due to COVID-19 there will be limited seating, if capacity is reached the meeting will be broad cast through the sound system into the parking lot. Those in attendance will be screened before entry and require a face mask.

1:00 CALL TO ORDER – REGULAR MEETING

- Open with a reading by the Mayor
- Declaration of Conflict of Interest
- Approval of Minutes of October 06, 2020
- Approval of Accounts Paid

1:05 DELEGATIONS

1:05 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

- | | |
|------------------------------|------------------------------|
| 1. Hastings County - Various | 6. Crowe Valley Conservation |
| 2. MPP & MP Media Releases | 7. Quinte Conservation |
| 3. Human Rights | 8. BQRAP |
| 4. MPAC | 9. MISC. |
| 5. AMO | |

1:15 REPORTS

Clerk, Roads Superintendent, Road Committee Minutes, Waste Management Committee Minutes, TAMC Advisory Committee Minutes

1:30 OLD BUSINESS

1:45 BY-LAWS

1. Resolution to go into by-laws required
2. 2020-38: Confirming By-law
 1. 2020-39: Limerick Township South Steenburg Road Agreement.
3. 2020-40: Procedural Bylaw for Finance and Asset Management Committee
4. Resolution to come out of by-laws required

2:00 NEW BUSINESS/POSSIBLE ACTION

1. Branko & Kevin Connolly: Request to purchase shoreline, Lot 25, Con 13 Plan 1613 Block G

RESOLVED, THAT Council approves, in principle, the application submitted by Branko & Kevin Connolly in regards to the sale of the shoreline road allowance in front of their property located at 0 Glanmire Lake Lane and described as Lot 25, PLAN 1613, Block G;
AND FURTHER, THAT Council directs the Clerk to forward the necessary documentation to the Township`s solicitor to commence the process.

2. Celebrate Canada Program – Should I be applying for this funding for the 2021 year. We had scheduled activities that were cancelled for this year. I could apply for those same activities and bring them forward to 2021.

Council would like the Clerk to apply for the Celebrate Canada Program Funding. The funding would cover food, activities and decorations for events to be scheduled on July 01, 2020.

3. Township of Oro Medonte request for support for the Government of Ontario to consult with the ski industry through the Ontario Snow Resorts Association to review re-opening policy considerations currently impacting the industry.

Council _____ the Township of Oro Medonte request for the Government of Ontario to consult with the ski industry through the Ontario Snow Resorts Association to review re-opening policy considerations currently impacting the industry.

4. Township of Blandford-Blenhiem request for support to urge the Federal Government to amend the legislation under which unlicensed and unmonitored cannabis grow operations may operate to ensure the safety and rights of the local communities in which they are situated are respected.

Council _____ the Township of Blandford-Blenhiem resolution number 2020-14 in which they urge the Federal Government to amend the legislation under which unlicensed and unmonitored cannabis grow operations may operate to ensure the safety and rights of the local communities in which they are situated are respected.

5. Corporation of the Township of Lake of Bays request for Council to support the recommendation made in the report drafted by AMO to amend Bill 124 with regards to joint and several liability. The request is due to the increasing cost of Municipal Insurance policies.

Council _____ the recommendations made in the report drafted by AMO "Towards a Reasonable Balance: Addressing growing Municipal Liability and Insurance costs." They support moving forward with a working group to put the recommendations of the report forward to the Attorney General.

6. Township of Loyalist request for confirmation from the governments of Ontario and Canada that funding will be available for the local charities, community groups and service clubs that provide vital resources and support that is critical to community members. The funding is required due to the effect that the emergency order restrictions have had on the ability for charities, community groups and service clubs to raise or acquire funds through conventional methods

Council _____ the request for confirmation from the government of Ontario and Canada that funding will be available to those groups that service our communities as laid out in Resolution No. 2020.35.16 from Loyalist Township.

7. Township of Asphodel Norwood request that legislation be put in place to support local governments with land use management and enforcement as it relates to the Cannabis Act.

Council _____ the Township of Asphodel Norwood resolution no. 239/20 in their request that legislation be put in place to support local

governments with land use management and enforcement as it relates to the Cannabis Act.

- 8. The City of St. Catherines request for support to amend Bill 197, COVID-19 Economic Recovery Act 2020, to eliminate the development provision from adjacent municipalities and that the “host” municipality be empowered to render final approval for landfills within their jurisdiction

Council _____ the City of St. Catherines requested amendments to Bill 197, COVID-19 Economic Recovery Act 2020 that allow the municipality that is hosting a waste site to make the final decision for approval.

2:40 CLOSED MEETING

To approve closed meeting minutes of October 06, 2020 under S. 239(2)(b) in regards to personal information about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) of the Municipal Act for the purpose of employee negotiations, as well as further discussion of matters under section S. 239(2) (b) of the *Municipal Act* in regards to personal information about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) of the Municipal Act for the purpose of employee negotiations, and S. 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Adjournment

If you require any accommodations for a disability in order to attend or participate in meetings or events, please contact the municipal office at 613-474-2583.