

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

October 03, 2017

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 with the exception of Councillor Reilly. No declaration of potential conflict of interest was declared.

The meeting was held in regards to a Minor Variance Application submitted for David and Sandi Bigelli to consider relief under Section 45(1) of the *Planning Act* to allow for the construction of a shed at their property located at 756 Steenburg Lake Road South. The public was given an opportunity to express their views about the Application.

People in attendance for the Application: None
People in attendance against the Application: None

Brian Ray was in attendance for the meeting although he is not a property owner and his concerns were not with regards to the minor variance application. Council members were provided with a copy of the property sketch and a report from the Clerk. After discussing the matter, the following Resolution was adopted:

MOTION: (2017-236) CLARKE – WALKER

RESOLVED, THAT Council authorizes the Minor Variance Application in favor of David and Sandi Bigelli regarding the property at Part Lot 19, Concession 23, Geographic Township of Tudor to: allow an increase to the maximum permitted gross floor area of an accessory building from 23m² to 66.81 m²; and to allow for the construction of an accessory building in the front yard (between principal building and lane) upon Chief Building Official (CBO) investigation that placement is at ten (10) feet from the property line as specified on the survey.

Conditions will be that the property owners must comply with any requirements from the Conservation Authority, if required, the County of Hastings and the Building Official.

Reeve Donaldson called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present with the exception of Councillor Reilly who arrived within minutes of the call to order. No declaration of potential conflict of interest was declared. The meeting was opened with a minute of silence.

Staff Present: N. Carrol, Acting Clerk-Treasurer
G. Hagerman, Roads Superintendent

MOTION: (2017-237) MARTIN - WALKER

RESOLVED, THAT Council approves the Minutes of the September 05, 2017 Council meeting, as circulated.

MOTION: (2017-238) WALKER - MARTIN

RESOLVED, THAT Council approves the Accounts for September, 2017 as follows:

GENERAL:	\$239,409.86
ROADS:	\$089,139.93
COMMUNITY CENTRE:	\$000,825.19
FIRE:	<u>\$ 002,818.00</u>
TOTAL FOR SEPT.:	\$332,192.98

MOTION: (2017-239) CLARKE - MARTIN

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

MOTION: (2017-240) MARTIN – WALKER

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for September, 2017, as submitted.

Reeve Donaldson has requested that the video that was shared by the Centre Hastings Family Health Team on marijuana in the workplace be shared during council at a later date.

MOTION: (2017-241) CLARKE – REILLY

RESOLVED, THAT Council receives the Roads Superintendent Report for September, 2017, as submitted.

During the Roads Report it was brought up that there was an issue on Old Hastings Road .Glenn asked that it be noted that this issue needs to be addressed.

MOTION: (2017-242) WALKER - CLARKE

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes for September 12, 2017, as submitted.

MOTION: (2017-243) REILLY - MARTIN

RESOLVED, THAT Council receives the Sustainability Committee Minutes for September 05, 2017, as submitted;
AND FURTHER, THAT Council approves the placement of a Christmas tree at the municipal building.

MOTION: (2017-244) CLARKE - WALKER

RESOLVED, THAT Council receives the Library Minutes from the September 11, 2017 meeting, as circulated.

MOTION: (2017-245) REILLY - MARTIN

RESOLVED, THAT Council receives the Building Official Report covering the period of January to September, 2017, as circulated.

MOTION: (2017-246) MARTIN - WALKER

RESOLVED, THAT Council receives the Recreation Committee Report, as circulated.

MOTION: (2017-247) WALKER – CLARKE

RESOLVED, THAT Council approves the boundary line for the shoreline sale to Peter and Agatha Goring listed as line number 141 on the draft survey provided.

MOTION: (2017-248) REILLY -MARTIN

RESOLVED, THAT Council recommends that an invoice for the call to Limerick Fire Department be sent to the OPP to cover the cost incurred for the Township of Tudor and Cashel.

MOTION: (2017-249) MARTIN - WALKER

RESOLVED THAT Council goes into By-laws.

MOTION: (2017-250) MARTIN - REILLY

RESOLVED, THAT By-law No. 2017-26, being a by-law to confirm the proceedings of Council for September 05, 2017, be passed this 03rd day of October, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-251) CLARKE - REILLY

RESOLVED, THAT By-law No. 2017-27, being a by-law to establish a Drought Management Plan, be passed this 03rd day of October, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-252) CLARKE - REILLY

RESOLVED, THAT By-law No. 2017-28, being a by-law to establish a policy in regards to requests for a building permit for construction on a road allowance, be passed this 03rd day of October, 2017, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2017-253) CLARKE - REILLY

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

MOTION: (2017-254) WALKER - MARTIN

RESOLVED, THAT Council support the correspondence received from the National Airlines Council of Canada in regards to calling on the Government of Canada to renounce its push for the for-profit privatization of Canada's airports and clear the way for needed improvements to the current airport governance and financing system.

MOTION: (2017-255) MARTIN – REILLY

RESOLVED, THAT Council supports the correspondence received from the Town of Halton Hills and hereby agrees to support zero tolerance against racism and hereby condemns all racism acts of violence.

MOTION: (2017-256) REILLY - WALKER

RESOLVED, THAT Council supports the correspondence received from the Recycling Council of Ontario and hereby proclaims October 16th to 22nd, 2017 as Waste Reduction Week.

MOTION: (2017-257) REILLY - CLARKE

RESOLVED, THAT Council supports the correspondence received from the City of Hamilton in regards to requesting that the Honourable Charles Sousa, Minister of Finance allow an extension of the Transitional Mitigation Payment through the reassessment period of 2017 to 2020 to Non-Profit Long-Term Care Homes; that the Province identify a plan to continue with the Transitional Mitigation Payment for a multi-year period; and that the unbudgeted transitional funds provided for 2017, in the amount of \$972,307.00 be allocated to reducing the impact of 2017 assessment appeals.

MOTION: (2017-258) REILLY - MARTIN

RESOLVED, THAT Council directs the Clerk to send a letter to Sean Ainley advising that by virtue of the *Municipal Act*, the Township is already the owner of Cleveland Road since this was a travelled road prior to January 1, 2003.

MOTION: (2017-259) CLARKE – MARTIN

RESOLVED, THAT Council directs the Clerk to send a letter to William Priebe advising that the Township is not agreeable to granting him a boat slip across the road on the Township side facing directly on Gunter Lake. Council does not grant boat slips on lakes within the township.

MOTION: (2017-260) REILLY - CLARKE

RESOLVED, THAT Council respectfully declines the offer from Duane Burkitt in regards to helping the Township for free with beaver or other wildlife issues on the conditions that Mr. Burkitt maintain liability insurance in the amount of \$5 million and that he abide by any municipal, provincial or federal regulations.

MOTION: (2017-261) MARTIN – REILLY

RESOLVED, THAT Council defers the request made by the Building Official in regards to the purchase of a boat in 2018. Further discussion with Faraday Township is required.

MOTION: (2017-262) CLARKE – MARTIN

RESOLVED, THAT Council is in favour of allowing a hydro line to be installed from the Roads Garage off of Old Hastings Road to the building/office at the Millbridge Disposal Site should the Waste Management Committee have sufficient funds within its budget to allow for this installation. The Roads Crew to trench the line.

MOTION: (2017-263) MARTIN - WALKER

RESOLVED, THAT Council goes into a closed meeting to approve the closed meeting minutes of September 05th, 2017 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(d) pertaining to labour relations or employee negotiations and under Section 239(2)(e) of the Municipal Act pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and for further discussion under Section 239(2)(b), (d) and (e).

MOTION: (2017-264) MARTIN - WALKER

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

MOTION: (2017-265) WALKER - CLARKE

RESOLVED, THAT Council approves the closed meeting minutes of September 05th, 2017 as submitted.

MOTION: (2017-266) REILLY - MARTIN

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

MOTION: (2017-267) MARTIN - CLARKE

RESOLVED, THAT Council agrees to hire Rodney Neiman as equipment operator on a permanent full-time basis, with wages and benefits as outlined in the Union Agreement.

MOTION: (2017-268) MARTIN - CLARKE

RESOLVED, THAT Council agrees to hire James Downer as Disposal Custodian on a 3 month probation period, with wages and benefits as outlined in the Union Agreement.

MOTION: (2017-269) WALKER - CLARKE

RESOLVED, THAT Council adjourns the regular meeting of October 3rd, 2017 to meet again on November 7th 2017 or at the call of the Reeve.

Adjourned: 3:00 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER