

CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

September 01, 2015

Municipal Building

Reeve Donaldson called the special meeting to order at 12:45 p.m. The meeting was to provide Notice to residents in regards to amending the comprehensive zoning by-law to include secondary units. No one appeared at the meeting in favour or against the amendment. The following Resolution was passed:

MOTION: (2015-228) WALKER – MARTIN

RESOLVED, THAT Council approves moving forward with amending the Comprehensive Zoning By-law to include secondary dwellings and hereby directs the Clerk to prepare a by-law for the next meeting.

Reeve Donaldson then 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 minute of silence.

Staff Present: B. Crocker, Clerk-Treasurer
G. Hagerman, Roads Superintendent

MOTION: (2015-229) REILLY – MARTIN

RESOLVED, THAT Council approves the Minutes of August 04, 10 and 20, 2015 Council meetings, as circulated.

MOTION: (2015-230) MARTIN – CLARKE

RESOLVED, THAT Council approves the Accounts for August, 2015 as follows:

GENERAL:	\$057,230.49
ROADS:	\$037,309.73
COMMUNITY CENTRE:	\$001,332.63
FIRE:	<u>\$ 01,363.49</u>
TOTAL FOR AUG.:	\$097,236.34

Todd White from Canadian Radiocommunications Information and Notification Service attended to speak with council in regards to the Township becoming a member in CRINS. Todd indicated that CRINS was a not for profit corporation owned by municipalities across Canada. He indicated that towers are a federal undertaking and CRINS gives municipalities an opportunity to

say where towers go since towers are not bound by zoning by-laws. CRINS operates with a mandate to inform the public on matters pertaining to radiocommunications facilities such as cellular towers, amateur radio sites, broadcasting facilities, etc. It also manages the public consultation process and assists member municipalities and agencies in evaluating proposed tower applications. Mr. White indicated that membership in CRINS comes at no cost to municipalities. CRINS achieves cost recovery through application fees which are paid by proponents to recover both CRINS costs as well as costs incurred by municipalities. Mr. White indicated that there is a \$1,600.00 application fee to CRINS and an application fee of approximately \$1,000.00 for municipalities to cover all costs. Councillor Reilly asked how the process works and Mr. White indicated that all information is submitted to CRINS first. The information is then sent to the municipality for planning/zoning information. CRINS would then conduct a public meeting, prepare the notices and packages. CRINS would collect all the information and submit it to Industry Canada. Mr. White provided council members with a series of slides and these were briefly reviewed. During the meeting, council members had an opportunity to ask questions. With no further questions to be asked from council, the Reeve thanked Mr. White for attending the meeting.

Mr. Roy Reeds also attended to speak with council concerning the issue of off-road vehicles speeding along or near East Road. The Reeve reminded Mr. Reeds that speeding is enforced by the O.P.P. and not the Township and that perhaps the residents should contact the O.P.P. Councillor Reilly had indicated that she did in fact contact the Bancroft Detachment of the O.P.P. and spoke with a Constable regarding the issue of speeding. Councillor Reilly mentioned that Mr. Reeds should try to contact the O.P.P. media relations as they may have signs to install to assist Mr. Reeds with this particular issue. A discussion also occurred in regards to possibly moving the existing speed limit sign at the beginning of East Road to a little further in on the road. The Reeve thanked Mr. Reeds for attending.

MOTION: (2015-231) CLARKE – WALKER

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

MOTION: (2015-232) CLARKE – REILLY

RESOLVED, THAT Council directs the Clerk to submit an Expression of Interest Form for funding offered through the Ontario Community Infrastructure Fund (OCIF) for the rehabilitation of Weslemkoon Lake Road as this is a high priority for the Township as it relates to asset management and the Building Together Guide for Municipal Asset Management Plans.

MOTION: (2015-233) MARTIN – WALKER

RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for August, 2015, as submitted.

MOTION: (2015-234) MARTIN – REILLY

RESOLVED, THAT Council directs the Clerk to contact the County of Hastings Planning Department and request that the hamlet configuration for Millbridge, Gilmour and Gunter remain the same size as shown from 1998 as it relates to the draft Official Plan.

MOTION: (2015-235) WALKER – MARTIN

RESOLVED, THAT Council approves the Roads Committee Meeting Minutes of August 18th, 2015, as submitted.

MOTION: (2015-236) MARTIN – WALKER

RESOLVED, THAT Council approves the Roads Superintendent's Report for August, 2015, as submitted.

MOTION: (2015-237) WALKER – CLARKE

RESOLVED, THAT Council approves the Waste Management Committee Minutes of August 18th, 2015, as submitted.

MOTION: (2015-238) MARTIN – WALKER

RESOLVED, THAT Council approves the Sustainability Minutes of August 04th, 2015, as submitted.

MOTION: (2015-239) MARTIN – REILLY

RESOLVED, THAT Council goes into by-laws.

MOTION: (2015-240) MARTIN – WALKER

RESOLVED, THAT By-law No. 2015-25, being a by-law to confirm the proceedings of the Council for August 04, 10 and 20, 2015, be passed this 01st day of September, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-241) CLARKE – MARTIN

RESOLVED, THAT By-law No. 2015-26, being a by-law to prohibit or regulate the littering of garbage, refuse or debris on private or municipal property, be passed this 01st day of September, 2015, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2015-242) MARTIN – WALKER

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

MOTION: (2015-243) WALKER – REILLY

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commission and will no longer be required to provide information or services to citizens under the *Freedom of Information and Protection of Privacy Act*, the *Public Sector Salary Disclosure Act*, or the *French Language Services Act*;

AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

THEREFORE BE IT RESOLVED, that the Township of Tudor and Cashel call on the provincial government to: Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians; Strengthen Hydro One by investing in upgrading our electricity transmission infrastructure; and Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED, that the Township of Tudor and Cashel communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs and the Association of Municipalities of Ontario (AMO).

MOTION: (2015-244) REILLY – MARTIN

WHEREAS the County of Hastings has been working on a draft Official Plan;

AND WHEREAS concerns have been raised pertaining to the wording of the draft Official Plan as it relates to private roads in the northern municipalities of the County of Hastings;

AND WHEREAS a Private Roads Study would have several goals which would include ensuring land using planning criteria can be created to allow for well-built private roads that recognizes that a public health and safety and appropriate rural development are considered; establishing a set of legal tools that can be used to provide controls over ongoing maintenance, road improvements and redevelopment or reconstruction of existing private roads to a higher standard; creating a planning policy that can be incorporated for municipalities for consideration of new development on private roads;

NOW THEREFORE, the Township of Tudor and Cashel hereby requests that the County of Hastings consider completing a Request for Proposal for a Private Roads Study for all private roads in the County of Hastings that would create policies for consideration of new development on private roads, extension of private roads and creation of new private roads; that the planning rationale allow for consideration of development on private roads within the context of the 2014 Provincial Policy Statement (PPS); and that legal tools/processes available under the Planning Act and Condominium Act can be applied and scenarios where such tools could be considered for use and templates of such tools that could be used by municipalities.

MOTION: (2015-245) WALKER – CLARKE

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 August 04, 10 and 20, 2015 and for discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION: (2015-246) WALKER – MARTIN

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

MOTION: (2015-247) CLARKE – WALKER

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

MOTION: (2015-248) CLARKE – REILLY

RESOLVED, THAT Council adjourns the regular meeting of September 01st, 2015 to meet again on October 06th, 2015 or at the call of the Reeve.

Adjourned: 2:47 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER