

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
January 12, 2021
371 Weslemkoon Lake Road, GILMOUR, ON**

*****Please ensure all phones are on mute.*****

The meeting will be held via teleconference, due to COVID-19.

Join Zoom Meeting

<https://us02web.zoom.us/j/88951140267?pwd=Qk04U3M3YU80aWNnL2NINkgvUHpSZz09>

Meeting ID: 889 5114 0267

Passcode: 878129

One tap mobile

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Dial by your location

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+1 647 558 0588 Canada

+1 778 907 2071 Canada

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+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/u/kcrumYZYul>

1:00 CALL TO ORDER – REGULAR MEETING

Request to amend the agenda to add New Business items;

12. Canada Summer Jobs Program

The Government of Canada is currently accepting applications for the Canada Summer Jobs Program. The application deadline is January 29, 2021.

If you would like more information on the eligibility and the application for Canada Summer Jobs Program, please see the following link:

<https://www.canada.ca/en/employment-social-development/services/funding/canada-summer-jobs.html>

Council directs the Clerk to apply for a summer student to assist with the digitalizing of Municipal records, such as roll files and building permits.
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13. As per the delegation presentation made by Cathy Trimble with regards to the Hastings Trails. Would Council like to move forward with the request.

That Council directs staff to:

- | |
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| <ol style="list-style-type: none">1. Participate in a non-motorized trails research project;2. Complete a survey regarding your current trail assets, lack thereof or trail dreams; and3. Participate in a virtual focus group to discuss opportunities for collaboration. |
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And further that the Township of Tudor and Cashel recognizes Hastings

Destination Trails Inc. as the Regional Trails Committee (RTC).

- Open with a reading by the Mayor
- Declaration of Conflict of Interest
- Approval of Minutes of December 01 and 21, 2020
- Approval of Accounts Paid

1:05 DELEGATIONS

Cathy Trimble for the Hastings Trails

1:20 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

- | | |
|------------------------------|---------------|
| 1. Hastings County - Various | 7. MISC. |
| 2. MPP & MP Media Releases | 8. EOMF |
| 3. MPAC | 9. OHRC |
| 4. EOWC | 10. Ombudsman |
| 5. Crowe Valley Conservation | |
| 6. Quinte Conservation | |

1:30 REPORTS

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

1:40 OLD BUSINESS

1. Report on Blue green algae from the Clerk.
2. 2019 Fire Service Discussions with Limerick Township

1:45 BY-LAWS

1. Resolution to go into by-laws required
2. 2021-01: Confirming By-law
3. 2021-02: Borrowing By-law
4. 2021-03: Interim Tax Rate By-law
5. 2021-04: Authorize Emergency Response Agreement Renewal
6. 2021-05: Authorize CBO Shared Service Agreement
7. Resolution to come out of by-laws required

2:00 NEW BUSINESS/POSSIBLE ACTION

1. Draft 2021-__ : Appointments By-law

RESOLVED, THAT Council approves, the draft appointments bylaw to be adopted at the February 02, 2021 meeting of Council

2. ALASTAIR GORMAN & SHIRLEY SHEPHERD: Request to purchase shoreline, PT LOT 26, CON. 19 Steenburg Lake

RESOLVED, THAT Council approves, in principle, the application submitted by Alastair Gorman & Sirley Shepherd in regards to the sale of the shoreline road allowance in front of their property located at 331 Maple Landing Lane and described as PT LOT 26, CON 19;
AND FURTHER, THAT Council directs the Clerk to forward the necessary documentation to the Township`s solicitor to commence the process.

3. Motion to introduce three wards to the Municipal Election.

The Boundaries could consist of;

- i. The geographical area known as Cashel,
- ii. The geographical area from the most Western and Northern boundary of the township; South to hole in the wall and the boundary with Cashel as Tudor North
- iii. The geographical area south of hole in the wall to the southern, eastern and western boundary of the township as Tudor South.

The final boundaries will be determined by the number of voters (population) within a tolerance of population of 25% - 33% among municipal wards so long as the deviation is justified on the basis of one of the Carter Criteria

Tudor and Cashel resolution to introduce ward boundaries for the 2022 Election.
 Whereas, there have been election terms where geographic areas have had no representation on Council;
 Whereas, there are 3 natural geographic areas that make up the township
 Whereas, there are 3 councillors elected to council and each would represent a ward
 The wards would be defined and determined by both geographic area and population
 And that the office of Mayor and Deputy Mayor be elected from the township as a whole.

4. Tri-Township Food Basket request for financial support.

Council _____ the use of the remaining funds from the 2020 budget designated for donations to be split between the two local food banks in the area.

5. Crowe Valley Conservation Authority Draft Budget

Any comments need to be sent to the committee by their January 21, 2021 meeting.

6. Request to have the Municipality endorse the petition to bring attention to the loop holes in the Cannabis Industry that are adversely affecting the health and safety of residents of our Province. As well as support the attached communication to the Ministers and Premier.

Council _____ supports the communication from Debbie France with regards to the need to review and provide a more formal regulation through the associated agencies and ministries to manage the illicit cannabis growing operations within our communities.

Council _____ endorses the petition put forth and requests the Clerk to have the link posted to the Township Facebook page and municipal website.

7. Peel Region request to have veteran clubs included in the property tax exemption for Legions.

RESOLVED THAT, COUNCIL _____ Peel Regions request to have the assessment act amended to apply the existing exemptions for Ontario branches of the Royal Canadian Legion, for 2019 and subsequent years, to Ontario units of the Army, Navy, and Air Force Veterans in Canada.

- 8. Township of Nairn and Hyman request for support to have the Provincial Government stop the mandatory closure of small businesses, as they are essential to communities.

RESOLVED THAT, COUNCIL _____ the Township of Nairn and Hyman requesting the provincial government to stop the mandatory closures of small businesses, as our municipality believes that these businesses are "essential" for not only taxes collected by the municipality but also the mental health of the owners, employees and clients of these businesses, and that these small businesses have not been linked to the spread of the virus;

AND BE IT FURTHER RESOLVED, that the provincial government be requested to address the inequity created between small businesses required to close and businesses permitted to open and continue sales

- 9. The Town of Carleton Place request for support for the childcare industry due to the effects of COVID restrictions.

RESOLVED THAT, COUNCIL _____ The Town of Carleton Place request that the Government of Ontario: prioritize children and childcare as part of its overall post pandemic recovery plan; develop, adequately fund and release publicly a comprehensive plan that can support facilities through the provision of licensed childcare and early learning education; and provide increased funding to childcare providers reflective of COVID-19 operating cost increases to ensure a safe reopening and long-term sustainability for the sector

- 10. The Municipality of Southwest Middlesex request for support to have the Federal Minister of Transportation address concerns regarding municipal drainage matters and the need for coordination with the national railways.

RESOLVED THAT, COUNCIL _____ the Municipality of Southwest Middlesex request for support to have the Federal Minister of Transportation address concerns regarding municipal drainage matters and the need for coordination with the national railways.

- 11. Safety concerns along Egan Creek Road with respect to the municipal Snow plow turnaround.

2:40 CLOSED MEETING

To approve closed meeting minutes of December 21, 2020 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 as well as further discussion on matters under section 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.