

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

December 03, 2019

Municipal Building

Reeve Clarke called the special meeting of Council to Order at 12:45 p.m. on the above noted date, with all members present. No potential conflict of interest was declared. The meeting was called to allow individuals to voice concerns for or against a Minor Variance Application by Richard Zorzi for the property located Part Lot 27, Concession 9, Geographic Township of Cashel (149A Renata Lane). The purpose of the Application was to seek relief from Section 9.3 b) v), Section 5.3.1 and 5.23.2 i) of By-law Z-2010-01 to allow for an increase to the maximum permitted gross floor area of a garage, to permit the construction of a garage between the principal building and lane and to allow for the installation of a deck and stairs within 41.99 feet of the highwater mark of a waterbody.

The Reeve asked if there were anyone in attendance that wished to address concerns in regards to the Minor Variance Application. Marg Elliott asked a question in regards to the deck which was answered by the property owner. There were no other individuals in attendance either for or against the Minor Variance Application. Based on the relief sought, the following Resolution was adopted:

MOTION: (2019-300) REILLY - REEDS

RESOLVED, THAT Council approves the Minor Variance Application in favour of Richard Zorzi for the property located at Part Lot 27, Concession 9, Geographic Township of Cashel within a civic address as 149A Renata Lane to provide relief from the Township's Comprehensive Zoning By-law No. Z2010-01 as follows: Section 9.3 b) v) to increase the maximum permitted gross floor area of an accessory building (garage) from 23 metres squared (247.6 feet squared) to 107.3 metres squared (1,116.21 feet squared); Section 5.3.1 to permit the construction of an accessory building in the front yard (between principal building and lane) and Section 5.23.2 to allow for the installation of a deck and stairs within 12.8 metres (41.99 feet) of the highwater mark of a waterbody.

Conditions of the Decision: Comply with any requirements from the County of Hastings, Conservation Authority and the Building Official.

Reeve Clarke called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present. No potential conflict of interest was declared. The meeting was opened with a reading from the Reeve.

Staff Present: B. Crocker, Clerk-Treasurer
G. Hagerman, Roads Superintendent
S. Richardson, Building Official

MOTION: (2019-301) REEDS - CARROLL

RESOLVED, THAT Council approves the Minutes of the November 05, 2019 Council meeting, as circulated.

MOTION: (2019-302) REEDS - CARROLL

RESOLVED, THAT Council approves the Accounts for November 2019, as follows:

GENERAL:	\$088,205.21
ROADS:	\$066,686.96
COMMUNITY CENTRE:	\$023,142.06
FIRE:	<u>\$000,000.00</u>
TOTAL FOR NOV.:	\$178,034.23

At this time of the meeting, Scott and Donna Ward spoke with council in regards to the possibility of a Minor Variance Application for their property located at 78 Bayview Lane. The Clerk had previously discussed concerns with Mr. and Mrs. Ward in regards to the location of a proposed garage in relevance to the proximity to Bayview Lane along with the proposed size of the garage. Mr. and Mrs. Ward provided council with a picture representing the position of the proposed garage in relation to the road from the property line. Mr. and Mrs. Ward also answered any questions/concerns from council in regards to the proposed project. After much discussion, the following resolution was adopted:

MOTION: (2019-303) BRIDGER – REEDS

RESOLVED, THAT Council approves in principle the request for a Minor Variance for Scott and Donna Ward for their property at 78 Bayview Lane.

MOTION: (2019-304) CARROLL – BRIDGER

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

MOTION: (2019- 305) REEDS – CARROLL

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for November 2019, as submitted.

MOTION: (2019-306) REEDS – REILLY

RESOLVED, THAT Council authorizes the submission of Expression of Interest Forms through the Municipal Modernization Program Intake 1 in support of proposed third-party review projects for operations and asset management servicing, joint shared services with neighbouring municipalities and for a review of the Tri-Area Medical Centre.

MOTION: (2019-307) REILLY – REEDS

RESOLVED, THAT Council receives the Roads Superintendent's Report for November 2019, as submitted.

MOTION: (2019-308) CARROLL – BRIDGER

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of November 12, 2019, as submitted.

MOTION: (2019-309) REEDS – CARROLL

RESOLVED, THAT Council receives the Recreation Committee Report dated November 11, 2019, as submitted.

MOTION: (2019-310) CARROLL - REEDS

RESOLVED, THAT Council agrees to donate the sum of \$200.00 each to Mary Hawkins and Barb Sanderson in appreciation of their involvement with the Library Board.

MOTION: (2019- 311) BRIDGER – REEDS

RESOLVED, THAT Council dispenses with the hiring of an Animal Control Officer for the 2020 year and directs the Clerk to bring this matter back for further discussion in November/December 2020.

MOTION: (2019-312) CARROLL – REILLY

THAT Council goes into By-laws.

MOTION: (2019-313) REILLY - CARROLL

RESOLVED, THAT By-law No. 2019-35, being a by-law to confirm the proceedings of Council for November 05, 2019, be passed this 03rd day of December, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-314) REILLY - REEDS

RESOLVED, THAT By-law No. 2019-36, as amended, being a by-law to govern the proceedings of council, conduct of its members, the calling of meetings and giving notice, be passed this 03rd day of December, 2019, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2019-315) REILLY - BRIDGER

RESOLVED, THAT By-law No. 2019-37, being a by-law to authorize the Reeve and Clerk to execute an agreement with the Township of Faraday in regards to the hiring of a Chief Building Official and By-law Enforcement Officer, be passed this 03rd day of December, 2019, to be signed by the Reeve and Clerk with the official seal affixed hereto.

MOTION: (2019-316) REILLY - BRIDGER

RESOLVED, THAT By-law No. 2019-38, being a by-law to authorize the Reeve and Clerk to execute an agreement with the Federation of Canadian Municipalities in regards to funding, be passed this 03rd day of December, 2019, to be signed by the Reeve and Clerk with the official seal affixed hereto.

MOTION: (2019-317) REILLY - REEDS

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

MOTION: (2019-318) REEDS - CARROLL

RESOLVED, THAT Council approves the draft Agreement between the Municipality of Centre Hastings, the Township of Madoc and the Township of Tudor and Cashel and hereby directs the Clerk to bring it back in the form of a By-law for the next regular meeting of council, pending approval by council for the Municipality of Centre Hastings and Township of Madoc.

MOTION: (2019-319) REEDS - BRIDGER

RESOLVED, THAT Council supports the correspondence received from the Township of Larder in regards to an extension request pertaining to the Main Street Revitalization Grant.

MOTION: (2019-320) CARROLL – REEDS

RESOLVED, THAT Council goes into a closed meeting under the *Municipal Act* to approve the closed meeting minutes of November 05, 2019 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239 (2)(d) for the purpose employee negotiations and under Section 239(2)(e) in regards to potential litigation and for further discussion under Section 239(2)(b), (d) and (e).

MOTION: (2019-321) CARROLL - REEDS

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

MOTION: (2019-322) BRIDGER - REEDS

RESOLVED, THAT Council agrees to stay after 4:00 p.m. to continue the meeting.

MOTION: (2019-323) REILLY - CARROLL

RESOLVED, THAT Council directs the Clerk to obtain a written appraisal for the value of municipal lands described as PARTS 3 and 4 on PLAN 21R-14342.

MOTION: (2019-324) REEDS - BRIDGER

RESOLVED, THAT Council hires Sean Taylor as an on-call, casual equipment operator for winter road maintenance with the Roads Department.

MOTION: (2019-325) CARROLL - REEDS

RESOLVED, THAT Council agrees to a wage increase for Bernice Crocker as follows:

- 1) 2020 year: \$3,300.00 increase;
- 2) 2021 year: \$3,300.00 increase.

MOTION: (2019-326) CARROLL - REEDS

RESOLVED, THAT Council agrees to a wage increase for Nancy Carrol for the 2020 year in the amount of 1.5% of her current wage.

Against: Councillor Bridger

MOTION: (2019-327) REILLY - BRIDGER

RESOLVED, THAT Council agrees to providing a gift to staff in the amount of \$30.00 in the form of a gift card;

AND THAT Council directs their \$30.00 card to be donated to the local food banks in Madoc and Coe Hill.

MOTION: (2019-328) REILLY – REEDS

RESOLVED, THAT Council adjourns the regular meeting of December 03rd, 2019 to meet again on January 07th, 2020 or at the call of the Reeve.

Adjourned: 4:31 p.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER