

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

February 04, 2020

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 Robert Scott Ward for the property located Part Lot 26, Concession 19, Geographic Township of Tudor (78 Bayview Lane). The purpose of the Application was to seek relief from Section 9.3 b) v), Section 5.3.1, Section 5.3.2 and Section 5.3.3.4 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, to permit construction of a garage greater than 5 percent of the lot area and to permit the construction of a garage within 3 metres from the setback of Bayview Lane.

The Reeve asked if there were anyone in attendance that wished to address concerns in regards to the Minor Variance Application. The Crowe Valley Conservation Authority had provided a letter indicating no issues with the proposed Minor Variance. 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: (2020-025) BRIDGER - REEDS

RESOLVED, THAT Council approves the Minor Variance Application in favour of Robert Scott Ward for the property located at Part Lot 26, Concession 19, Geographic Township of Tudor with a civic address of 78 Bayview 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 127.83 metres squared (1,371 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 5.3.2 to permit the construction of an accessory building greater than 5 percent of the lot area and Section 5.3.3.4 to permit the construction of an accessory building within 3 metres from the setback of Bayview Lane.

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

MOTION: (2020-026) CARROLL - REEDS

RESOLVED, THAT Council approves the Minutes of the January 07, 2020 Council meeting, as circulated.

MOTION: (2020-027) REEDS - CARROLL

RESOLVED, THAT Council approves the Accounts paid for January 2020, as follows:

GENERAL:	\$080,869.79
ROADS:	\$067,457.64
COMMUNITY CENTRE:	\$001,956.98
FIRE:	<u>\$000,000.00</u>
TOTAL FOR JAN.:	\$150,284.41

At this time of the meeting, Larry Dean, from the County of Hastings presented to council in regards to IT services offered by the County of Hastings. Larry provided members with a Presentation in regards to the services offered. Council had an opportunity to ask questions. Larry indicated if council members were interested in proceeding, he could firm up the estimate and provide a date for commencing the IT services. With no further items to be discussed, the Reeve thanked Larry Dean for attending the meeting.

Gary Gaudrea and Bonnie Adams attended to speak about the Bancroft Community Airport. A Presentation was provided in regards to the Airport. Mr. Gaudrea spoke about revenue and expenses incurred by the airport and the necessity for financial assistance from all the municipalities and the County of Hastings. Council had an opportunity to ask questions. Mr. Gaudrea indicated that he would follow-up with the municipal office in regards to this presentation. With no further items to be discussed, the Reeve thanked both Gary Gaudrea and Bonnie Adams for attending the meeting.

MOTION: (2020-028) REILLY – CARROLL

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

MOTION: (2020- 029) REILLY – CARROLL

RESOLVED, THAT Council directs the Clerk to request the Federal MP, Derek Sloan, strengthen the Federal Gas Tax Funds.

MOTION: (2020- 030) REEDS – CARROLL

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for January, 2020, as submitted.

MOTION: (2020- 031) BRIDGER – CARROLL

RESOLVED, THAT Council appoints Reeve Libby Clarke and Councillor Roy Reeds to the Tri Area Medical Centre Committee.

MOTION: (2020- 032) REEDS – BRIDGER

RESOLVED, THAT Council extend the time-frame for the delegation of the auditors to 30 minutes when they attend to present the year-end audit at the April, 2020 council meeting.

MOTION: (2020- 033) REILLY – BRIDGER

RESOLVED, THAT Council tables the Asset Management Plan, as presented.

MOTION: (2020-034) CARROLL – BRIDGER

RESOLVED, THAT Council receives the Roads Superintendent's Report for January, 2020, as submitted.

MOTION: (2020-035) REEDS – BRIDGER

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of January 14, 2020, as submitted.

MOTION: (2020-036) BRIDGER – REILLY

RESOLVED, THAT Council receives the Sustainability Minutes dated January 13, 2020, as submitted.

MOTION: (2020-037) BRIDGER - REEDS

RESOLVED, THAT Council receives the Waste Management Minutes dated January 28, 2020, as submitted.

MOTION: (2020- 038) CARROLL – REILLY

RESOLVED, THAT Council receives the Recreation Committee Report dated January 2020, as submitted.

MOTION: (2020-039) BRIDGER – CARROLL

RESOLVED, THAT Council receives the Library Board Minutes, as submitted.

MOTION: (2020-040) REILLY – BRIDGER

RESOLVED, THAT Council approves the draft By-law, as amended to prohibit the unauthorized disposal of waste, regulate a recycling system and regulate the disposal of waste at the Grimsthorpe and Millbridge Waste Sites and hereby directs the Clerk to bring it back to the next regular meeting of council in final form, for adoption.

MOTION: (2020-041) CARROLL – BRIDGER

THAT Council goes into By-laws.

MOTION: (2020-042) CARROLL - REILLY

RESOLVED, THAT By-law No. 2020-07, being a by-law to confirm the proceedings of Council for January 07, 2020, be passed this 04th day of February, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-043) REILLY – CARROLL

RESOLVED, THAT By-law No. 2020-08, being a by-law to authorize the execution of an Agreement between the Township of Tudor and Cashel, Municipality of Centre Hastings and Township of Madoc in regards to the funding operation of the Tri Area Medical Centre, be passed this 04th day of February, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-044) BRIDGER - REILLY

RESOLVED, THAT By-law No. 2020-09, being a by-law to authorize the execution of an Agreement between the Township of Tudor and Cashel, Township of Faraday and Township of Wollaston in regards to the hiring of a Chief Building Official and By-law Enforcement Officer, be passed this 04th day of February, 2020, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2020-045) REILLY - REEDS

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

MOTION: (2020- 046) BRIDGER – REILLY

RESOLVED, THAT Council supports the many resolutions received from municipalities regarding the continuation of the programs and services of the Conservation Authorities in Ontario, both mandatory and non-mandatory, and agrees that no programs or services of the Conservation Authorities in Ontario by “wound down” as municipalities do not have the capacity or the financial resources to employ staff with the technical expertise that the Conservation Authorities provide.

MOTION: (2020- 047) BRIDGER – REEDS

RESOLVED, THAT Council receives and files the correspondence received from the City of Sarnia dated January 24, 2020 in regards to halting of the construction of the Deep Geological Repository, in the Bruce Peninsular, so that less dangerous solutions can be found for the longer storage of nuclear waste.

MOTION: (2020- 048) BRIDGER – REEDS

RESOLVED, THAT Council supports the correspondence received from the Town of Deep River dated January 08, 2020 in regards to writing the Prime Minister of Canada, Minister of Natural Resources and the remaining Provincial Premiers asking that they support investment in the research and development of small modular reactor technology as an innovative, safe, low-carbon energy option.

OPPOSED: Councillor Reilly

MOTION: (2020- 049) BRIDGER – REEDS

RESOLVED, THAT Council supports the correspondence received from the Rainy River District Municipal Association dated January 28, 2020 in regards to calling upon the Provincial Minister of Finance to undertake ongoing consideration of municipal taxation for railroad right-of-way properties based on a per tonne-mile concept.

MOTION: (2020-) BRIDGER – NO ONE TO SECOND

RESOLVED, THAT Council does not purchase Ipads and software.

MOTION DEFEATED

MOTION: (2020- 050) REEDS – BRIDGER

RESOLVED, THAT Council defers the purchase of Ipads and software to improve administrative efficiencies for budget discussions.

MOTION: (2020- 051) CARROLL – REILLY

RESOLVED, THAT Council approves the purchase of a podium to use in Council Chambers at a cost of \$109. 00.

MOTION: (2020- 052) REILLY – CARROLL

RESOLVED, THAT Council approves the purchase of a sound system for use in Council Chambers for efficiency purposes.

MOTION: (2020- 053) BRIDGER – REILLY

RESOLVED, THAT Council defers communication in regards to possible installation of steps at the Cenotaph.

MOTION: (2020- 054) REILLY – REEDS

RESOLVED, THAT Council supports the “Stop Illegal Dumping” campaign.

MOTION: (2020- 055) CARROLL – REEDS

RESOLVED, THAT Council approves extending the service agreement with Greenview Environmental for monitoring of the Grimsthorpe and Millbridge Disposal Sites for a further term of 3 years, effective April 01, 2020 to March 31, 2023.

MOTION: (2020- 056) BRIDGER – REEDS

RESOLVED, THAT Council approves the purchase of a tandem truck from Winslow Gerolamy as the successful bidder of RFT -20-01 based on the purchase price of \$302,572.06.

MOTION: (2020- 057) REEDS – REILLY

RESOLVED, THAT Council approves the draft by-law setting out the job description for an Administrative Assistant and hereby directs the Clerk to bring it back in the form of a by-law for the next council meeting.

MOTION: (2020-058) BRIDGER – CARROLL

RESOLVED, THAT Council goes into a closed meeting under the *Municipal Act* to approve the closed meeting minutes of January 07, 2020 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) pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(c) in regards to a proposed or pending acquisition or disposition of land by the municipality or local board and under Section 239(2)(d) and (e).

MOTION: (2020-059) CARROLL - BRIDGER

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

MOTION: (2020- 060) BRIDGER – CARROLL

RESOLVED, THAT Council accepts the Agreement of Purchase of Sale submitted from Derek Trumble for the property described as Part Lot 12,

Concession 18, PARTS 3 & 4, PLAN 21R-14342 for the price of \$12,000.00 inclusive of HST.

MOTION: (2020-061) REEDS - BRIDGER

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

MOTION: (2020-062) CARROLL – BRIDGER

RESOLVED, THAT Council adjourns the regular meeting of February 04th, 2020 to meet again on March 03rd, 2020 or at the call of the Reeve.

Adjourned: 4:41 p.m.

REEVE: LIBBY CLARKE

CLERK: BERNICE CROCKER