

# THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

JUNE 02, 2020

Municipal Building

Mayor Clarke called the special meeting of Council to order at 12:45 p.m. on the above noted date, with all members present via teleconference due to the emergency measures in place for COVID-19 Pandemic. No potential conflict of interest was declared.

A minor variance Application had been submitted to the Township by Stephano DiGiorgio, for property located at 774 Steenburg Lake Road South, requesting Council provide relief from Section 9.3 b) v) of the Township of Tudor and Cashel Comprehensive Zoning By-Law No. Z2010-01 to increase the maximum permitted gross floor area of an accessory building from 23m<sup>2</sup> (247.6ft<sup>2</sup>) to 100.26 m<sup>2</sup> (1,079.1ft<sup>2</sup>).

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: (2020-156) REEDS - BRIDGER

RESOLVED, THAT Council approves the application in favor of Stephano DiGiorgio/Tridale Properties Ltd. for property located at Plan 1399 Lot 3, Geographic Township of Tudor, with the civic address as 774 Steenburg Lake Road South, to provide relief from Section 9.3 b) v) of the Township of Tudor and Cashel Comprehensive Zoning By-Law No. Z2010-01 to increase the maximum permitted gross floor area of an accessory building from 23m<sup>2</sup> (247.6ft<sup>2</sup>) to 100.26 m<sup>2</sup> (1,079.1ft<sup>2</sup>)

A minor Variance Application had been submitted to the Township by Christopher Seguin/2620553 Ontario Inc., for property located at 19 Water-Gunter Block A, Plan 1733, to provide relief from Section 9.3 a) vi) of the Township of Tudor and Cashel Comprehensive Zoning By-Law No. Z2010-01 to reduce the requires interior side yard from 3 metres to 0.076 metres. This will permit the construction of a cabin within the 3 metres from the setback of the exterior property line due to lower lying areas in the interior of the property.

The Reeve asked if there were anyone in attendance that wished to address concerns in regards to the Minor Variance Application. There were a number of neighboring property owners that provided comment against the minor variance application.

Todd MOORE – assumed it was crown land that could not be developed

Roy HAMIL – environmental impact concerns, precedence setting, reduction of property value.

Freemond ROBERTS – concerned about floating dock

Patricia WHITLOCK – concerns about trespassing, encroachment

Brian WHITLOCK

Edward NAKHEE – precedence setting, over developing the island

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The Crowe Valley Conservation Authority had provided a letter indicating that they would need to do further investigations and recommended that the variance be deferred until they are able to assess properly the area that is intended for building. The Hastings County Planner had also recommended deferral until a recommendation from Crowe Valley Conservation Authority was received. 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: (2020-157) BRIDGER - REILLY

RESOLVED, THAT Council defer the application for minor variance for Christopher Seguin for property located at BLOCK A Plan 1733, Geographic Township of Cashel, with a civic address as 19 Gunter-Water (Gunter Island), To provide relief from Section 9.3 a) vi) of the Township of Tudor and Cashel Comprehensive Zoning By-Law No. Z2010-01 to reduce the requires interior side yard from 3 metres to 0.076 metres. This will permit the construction of a cabin within the 3 metres from the setback of the exterior property line due to lower lying areas in the interior of the property.

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

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Reeve Clarke called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members present via teleconference due to the emergency measures in place for COVID-19 Pandemic. No potential conflict of interest was declared. The meeting was opened with a reading from the Reeve.

Staff Present: N. Carrol, Clerk-Treasurer  
S. Richardson, CBO- Bylaw Enforcement

MOTION: (2020-158) REEDS - CARROLL

RESOLVED, THAT Council approves the Minutes of the May 05, 2020 Council meetings, as circulated.

All in favor

MOTION: (2020-159) BRIDGER – REEDS

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

|                   |                     |
|-------------------|---------------------|
| GENERAL:          | \$040,687.11        |
| ROADS:            | \$089,345.47        |
| COMMUNITY CENTRE: | \$000,984.62        |
| FIRE:             | <u>\$050,861.10</u> |
| TOTAL FOR MAY.:   | \$181,878.30        |

All in favor

MOTION: (2020-160) BRIDGER – REEDS

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

All in favor

MOTION: (2020- 161) REEDS - CARROLL

RESOLVED, THAT Council directs the clerk to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for Asset Management Plan Sustainability. BE IT THEREFORE RESOLVED, THAT the Township of Tudor and Cashel commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

- ASSET MANGAGEMENT TRAINING

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- CREATE/ADAPT PROGRAMS AND SOFTWARE TO TRACK ASSETS and
- OBTAIN VIABLE DATA TO INPUT INTO PROGRAM.

Be it further resolved that the Township of Tudor and Cashel commits \$5,232.00 from its budget toward the costs of this initiative.

All in favor

MOTION: (2020-162) BRIDGER – REEDS

RESOLVED, THAT Council directs the Clerk-Treasurer to move forward with the application for funding through Infrastructure Ontario for the purchase of the 2021 Tandem Truck scheduled for this fall.

All in favor

MOTION: (2020-163) REILLY – CARROLL

RESOLVED, THAT Council directs the Clerk to move forward with requesting the electronic speed limit sign from BACPAC to be installed near the Hamlet of Gunter to deter speeding.

All in Favor

MOTION: (2020-164) BRIDGER – REEDS

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

All in Favor

MOTION: (2020-165) CARROLL - BRIDGER

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

All in favor

MOTION: (2020- 166) REILLY - CARROLL

RESOLVED, THAT Council receives the Library Boards Minutes of May 19, 2020 accompanied by Wanda Donaldson's letter of resignation from Chair of the Library board as submitted.

All in favor

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MOTION: (2020-167) REILLY - CARROLL

THAT Council goes into By-laws.

All in favor

MOTION: (2020-168) REEDS - BRIDGER

RESOLVED, THAT By-law No. 2020-25, being a by-law to confirm the proceedings of Council for May 05, 2020, be passed this 02<sup>nd</sup> day of June, 2020, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

All in favor

MOTION: (2020-169) REILLY - CARROLL

RESOLVED, THAT By-law No.: 2020-26 being a by-law to change the title of Head of Council from Reeve to Mayor and Deputy Reeve to Deputy Mayor, be passed this 02<sup>nd</sup> day of June, 2020, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

All in favor

MOTION: (2020-170) REEDS - BRIDGER

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

All in favor

MOTION: (2020- 171) REILLY - REEDS

THAT Council does not object to Consent File No. B29/20 from the County of Hastings pertaining to a severance for the property owned by William and Vivian Graf located in the Geographic Township of Tudor in the County of Hastings being Lot 98 and Lot 99 of East Hastings Road along Old Hastings Road;

AND FURTHER THAT should the Consent be granted, the Township requests that, if the Township does not own the 33' road allowance from the center line of the road, it be deeded to the township for both the severed and retained lands, with the full cost being born by the property owners.

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AND FURTHER THAT the property owner purchase an entrance permit if required to ensure that there is a safe site entrance for the properties

All in Favor

MOTION: (2020- 172) BRIDGER - REILLY

RESOLVED, THAT Council receives and files the correspondence received from The City of Kitchener requesting the Federal and Provincial Governments collaborate to establish a universal basic income for Canadians.

All in favor

MOTION: (2020- 173) REILLY - BRIDGER

RESOLVED, THAT Council receives and files the correspondence received from The Town of Oakville request for a letter of support to be prepared and distributed to MP and MPP, for steps to provide relief to Businesses throughout Ontario, rent subsidies, ramp up programs, relief for lessee so that they do not bare the financial strain alone.

All in favor

MOTION: (2020- 174) REILLY - BRIDGER

RESOLVED, THAT Council Receives and Files the correspondence received from correspondence received from The Town of Midland for support for the waiving of property taxes with compensation for the waived taxes being provided by the province through grant funding.

All in favor

MOTION: (2020- 175) BRIDGER - REILLY

RESOLVED, THAT Council receives and files, the request from the Town of Grimsby, for support from Municipalities to request the Federal and Provincial governments extend the rent relief programs that are in place to carry on to reflect the timeframe of the COVID Pandemics effects.

All in favor

MOTION: (2020- 176) REILLY – REEDS

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

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WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the Township of Tudor and Cashel is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED:

THAT the Township of Tudor and Cashel would like to transition their Blue Box program to full producer responsibility January, 01, 2024.

AND THAT this decision is based on the following rationale:

The current contract for the removal of blue box materials expires December 31, 2023.

AND THAT the Township of Tudor and Cashel would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.;

All in favor

MOTION: (2020- 177) BRIDGER – CARROLL

RESOLVED THAT, Council goes into closed meeting to approve closed meeting minutes of April 07, 2020 under S. 239(2)(e) of the Municipal Act regarding discussion purposes pertaining to litigation or potential litigation, S. 239 (2) (g) in regards to a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act and S. 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and for further discussion under S. 239(2)(b) 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.

All in Favor

MOTION: (2020- 178) BRIDGER – REEDS

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

All in Favor

MOTION: (2020- 179) BRIDGER – REEDS  
RESOLVED, THAT Council directs the Clerk to carry out all issues as discussed in the closed meeting.

All in Favor

MOTION: (2020-180)

RESOLVED, THAT Council adjourns the regular meeting of June 02<sup>nd</sup>, 2020 to meet again on July 07<sup>th</sup>, 2020 or at the call of the Mayor.

All in favor

Adjourned: 2:32 p.m.

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MAYOR: LIBBY CLARKE

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CLERK: NANCY CARROL