

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
MARCH 02, 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.

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1:00 CALL TO ORDER – REGULAR MEETING

- Open with a reading by the Mayor
- Declaration of Conflict of Interest
- Approval of Minutes of February 02, 2021
- Approval of Accounts Paid

1:05 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

- | | |
|------------------------------|--|
| 1. MPP & MP Media Releases | 4. Conservation Authorities Act Update |
| 2. EOWC | 5. MISC. |
| 3. Crowe Valley Conservation | 6. Ombudsman |

1:10 REPORTS

Clerk, Roads Superintendent, Road Committee Minutes

1:30 OLD BUSINESS

1:45 BY-LAWS

1. Resolution to go into by-laws required
2. 2021-09: Confirming By-law
3. 2021-10: MCKENZIE Shoreline Purchase
4. Resolution to come out of by-laws required

2:00 **NEW BUSINESS/POSSIBLE ACTION**

1. Internet and Telephone Voting Draft Bylaw

Motion that Council requests the draft Bylaw for Internet and Telephone Voting to be brought to council for the April 2021 meeting of Council.

2. LAS group purchasing opportunity.

Motion that Council approves the Township of Tudor and Cashel Participating in the LAS group purchasing program.

3. Hastings County: Application for Consent for Severance – ESTATE OF RODERICK PETERS, CON 5 PT LOT 31 LOT 32 and CON 5 PT LOT 31 RP21R4113; PART 2, geographic Township of Tudor, Tudor and Cashel Township, County of Hastings.

THAT Council to Consent File No. B84/20 from the County of Hastings pertaining to a severance for the property in the Estate of Roderick Peters located in the Geographic Township of Tudor in the County of Hastings being PART LOT 31 & LOT 32 of CON 5 and PT LOT 31 RP 21R4113 PART 2 along Felbers 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.

AND FURTHER THAT as a condition of consent the owner shall obtain the necessary demolition permits to remove the existing derelict buildings on the severed and retained parcels as identified by the Township of Tudor & Cashel Chief Building Official

4. Township of Archipelago request that Minister Clark review the Elections Act and provide amendments to provide clearer, stronger, wording to assist Municipal Clerks in addressing issues to allow for a more definitive decision to be made when adding names to the voters' list.

RESOLVED THAT Council the Township of The Archipelago in recognizing that the current language in the Municipal Elections Act with regards to non-resident electors, is weak and ambiguous; and their request that the Minister of Municipal Affairs and Housing, the Honourable Steve Clark, initiate a review of the Municipal Elections Act and make amendments to provide such clearer, stronger wording, to assist Municipal Clerks in addressing issues related to non-resident electors, and to allow for a more definitive decision to be made when adding names to the voters' list; and provide a clear and accessible way to enforce the rules described in the Municipal Elections Act

5. Township of Perry request for support that the Province of Ontario Reverse the Decision to close the Ontario Fire College Campus in Gravenhurst.

WHEREAS the Ontario Fire College Campus has been in operation in Gravenhurst since 1958; and

WHEREAS the Ontario Fire College Campus is one of the primary sources of certified training for Ontario Firefighters; and

WHEREAS the Ontario Fire College Campus has built a reputation of integrity, credibility, and reliability in providing some of the best training to our Fire Services within the Province of Ontario; and

WHEREAS the Ontario Fire College Campus has been used to train and certify both Volunteer, Part-Time and Career firefighters throughout Ontario; and

WHEREAS the Regional Training Centers are not all created equal and similar in function to the Ontario Fire College Campus; and

WHEREAS the Ontario Fire College Campus gives Ontario Firefighters another option other than Regional Training Centers to obtain National Fire Protection Association (NFPA) certifications; and

WHEREAS the Ontario Fire College Campus is the most cost-effective method for municipalities to certify Firefighters to NFPA Standards in Ontario; and

WHEREAS the Ontario Government enacted and revoked O. Reg. 379/18: Firefighter Certification in 2018; and

WHEREAS when the Ontario Government revoked O. Reg. 379/18: Firefighter Certification, it was made known by the Office of the Solicitor General that the act would be amended and brought back in the future; and

THEREFORE, BE IT RESOLVED THAT the Township of Tudor and Cashel requests that the Province of Ontario reverse their decision to close the Ontario Fire College Campus in Gravenhurst as the OFC is one of the best and most cost-effective methods for municipalities to train their firefighters which assists us in protecting our residents; and

BE IT FURTHER RESOLVED THAT this Resolution is forwarded to the Honourable Doug Ford Premier of Ontario, the Honourable Sylvia Jones; Ontario Solicitor General, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Ontario Fire Marshal; Jon Pegg, and all municipalities within the Province of Ontario.

- 6. Request to the Solicitor General with regards to the extension of the July 1, 2021, deadline to submit the Community Safety and Well-Being Plan.

RESOLVED THAT, the Council of Tudor and Cashel the efforts being taken seeking an extension of the July 01, 2021 deadline t the Solicitor General for the submission of the Community and Safety Well-Being Plan.

- 7. The Ontario government funding, under the Municipal Modernization Program, to help small and rural municipalities become more efficient and save taxpayers' dollars.

- 8. Request from Town of Orangeville to request the Ontario government to develop and implement a plan to phase-out all gas-fired electricity generation as soon as possible, with an emphasis on proven renewable energy technologies and energy storage, to ensure that Orangeville and other municipalities are enabled to achieve climate action goals and direct the IESO to accelerate the use of renewable electricity supply, energy storage, and energy efficiency in all sectors, in order to reduce provincial greenhouse gas

emissions as soon as possible and bolster our competitiveness in the global cleantech marketplace and overall emerging low-carbon economy.

Resolved That Council the Town of Orangeville in writing to the Minister of Municipal Affairs and Housing and the Minister of Environment, Conservation, Energy, and Parks to request that the Government of Ontario develop and implement a plan to phase-out all gas-fired electricity generation as soon as possible, with an emphasis on proven renewable energy technologies and energy storage, to ensure that Orangeville and other municipalities are enabled to achieve climate action goals (or “GHG emission reduction targets”); and

That the Town of Orangeville write the respective portfolio critics, all party leaders in the Legislature, and the Association of Municipalities of Ontario, requesting that the Government of Ontario develop and implement a plan to phase-out all gas-fired electricity generation, and direct the IESO to accelerate the use of renewable electricity supply, energy storage, and energy efficiency in all sectors, in order to reduce provincial greenhouse gas emissions as soon as possible and bolster our competitiveness in the global cleantech marketplace and overall emerging low-carbon economy.

9. Request from Councillor Bridger that Council discuss the recording of meetings and public posting of these recordings.

Motion that Council directs the Clerk to draft policy to allow for the recording of Council meetings and the posting of these recordings on public forums to be brought back to council for approval.

10. Request from Councillor Bridger to discuss a Tax Sale Policy.

11. Request from Councillor Bridger to discuss ways to keep the public informed of Municipal activities and decisions.

Motion that Staff draft a public Notice policy or Bylaw. To be brought back to council for approval.

12. Request from Councillor Bridger to discuss the terms of the agreement with Addington Highlands for maintenance on the portion of Weslemkoon Lake Road which is within their geographic area.

Being that it would appear that there is no current signed agreement in respect to costs, levels of service, liabilities, etc. in the providing of snow removal services to the neighboring township of Lennox/Addington Highlands;
Resolved that, Council procure one going forward

2:40 CLOSED MEETING

To approve closed meeting minutes of February 02, 2021 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, and for further discussion on matter 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, and discuss matters under section 239(2)c) a proposed or pending acquisition of disposition of land by the Municipality or Board and

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under section 239(2)(e) in regards to litigation or potential litigation. Discussion under section 239(2)(d) labour relations or employee negotiations.

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.