

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL
September 04, 2018
Municipal Building

Reeve Donaldson called the special meeting of Council to Order at 12:45 p.m. on the above noted date, with all members present. No declaration of potential conflict of interest was declared.

The meeting was held in regards to a Minor Variance Application submitted for Matthew and Jennifer Donald to consider relief under Section 5.23.2 i) and 9.3 b) iv) of the Township of Tudor and Cashel's Comprehensive Zoning By-law No. Z2010-01 to permit the construction of a deck, approximately 22.25 metres from the high-water mark of Steenburg Lake to service an existing dwelling. The public was given an opportunity to express their views about the Application.

People in attendance for the Application: None
People in attendance against the Application: None

Council members were provided with Report from the Clerk. After discussing the matter in great detail, the following Resolution was adopted:

MOTION: (2018-182) CLARKE – REILLY

RESOLVED, THAT Council approves the Minor Variance Application in favour of Matthew and Jennifer Donald regarding their property at Part Lot 23, Concession 19, Geographic Township of Tudor to permit the construction of a deck, approximately 22.25 metres from the high-water mark of Steenburg Lake to service an existing dwelling.

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

Staff Present: B. Crocker, Clerk-Treasurer
G. Hagerman, Roads Superintendent

MOTION: (2018-183) MARTIN - WALKER

RESOLVED, THAT Council approves the Minutes of the August 07, 2018 Council meetings, as circulated, as amended.

MOTION: (2018-184) WALKER - MARTIN

RESOLVED, THAT Council approves the Accounts for August, 2018 as follows:

GENERAL:	\$061,135.87
ROADS:	\$060,438.86
COMMUNITY CENTRE:	\$001,653.53
FIRE:	<u>\$000,000.00</u>
TOTAL FOR AUG.:	\$123,228.26

MOTION: (2018-185) MARTIN – CLARKE

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

MOTION: (2018-186) MARTIN – CLARKE

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for August, 2018, as submitted.

MOTION: (2018-187) WALKER - MARTIN

RESOLVED, THAT Council receives the Roads Superintendent Report for August, 2018, as submitted.

MOTION: (2018-188) CLARKE - WALKER

RESOLVED, THAT Council receives the Roads Committee Meeting Minutes of August 14, 2018, as submitted.

MOTION: (2018-189) MARTIN - WALKER

RESOLVED, THAT Council directs Nancy Carrol to continue to assist the Roads Superintendent, on an as needed basis, for the remainder of the 2018 year.

MOTION: (2018-190) MARTIN - WALKER

RESOLVED, THAT Council receives the Sustainability Meeting Minutes of August 07th, 2018, as submitted.

MOTION: (2018-191) CLARKE - REILLY

RESOLVED, THAT Council receives the Waste Management Committee Minutes of August 07th, 2018, as submitted.

MOTION: (2018-192) MARTIN - REILLY

RESOLVED, THAT Council receives the Euchre Report, as submitted.

MOTION: (2018-193) CLARKE - WALKER

THAT Council goes into By-laws.

MOTION: (2018-194) WALKER - MARTIN

RESOLVED, THAT By-law No. 2018-30, being a by-law to confirm the proceedings of Council for August 07, 2018, be passed this 04th, day of September, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-195) MARTIN - WALKER

RESOLVED, THAT By-law No. 2018-31, being a by-law to reduce the speed limit for motor vehicles travelling on Gunter Lake Road from 40 kilometres per hour to 20 kilometres per hour, effective September 05, 2018, be passed this 04th day of September, 2018, to be signed by the Reeve and Clerk with the corporate seal affixed hereto.

MOTION: (2018-196) REILLY - WALKER

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

MOTION: (2018-197) REILLY - CLARKE

THAT Council agrees to the sale of the shoreline road allowance in front of the property owned by Richard and Brenda Zorzi at 149A Renata Lane being Lot 4, PLAN 1410, Township of Cashel;

AND FURTHER, THAT Council directs the Clerk to forward the necessary documentation to the Township's solicitor to start this process.

MOTION: (2018-198) REILLY - CLARKE

RESOLVED, THAT Council is agreeable to the Canadian Diabetes Association installing a "Red Box" at the Millbridge Park area, south side of mail boxes for recycling of textiles.

AND FURTHER THAT, Council directs the Clerk to contact the Canadian Diabetes Association to arrange for the installation of the "Red Box".

MOTION: (2018-199) REILLY - WALKER

RESOLVED, THAT Council is agreeable to Gary and Robbin Armstrong removing the existing rail road ties and rocks and stones around a sitting area at the water's edge in front of their property at 699 Glanmire Lake Lane on the condition that all necessary permits are obtained through the Conservation Authority, Ministry of Natural Resources and Forestry and/or the Department of Fisheries and Oceans.

MOTION: (2018-200) WALKER - REILLY

RESOLVED, THAT Council directs the Clerk to advise Doug Coulter that the Township is not interested in purchasing his property.

MOTION: (2018-201) REILLY - MARTIN

RESOLVED, THAT Council supports the correspondence received from the City of Toronto in regards to requesting the Chief Coroner for Ontario hold an inquest into gun violence related deaths in Toronto to make useful recommendations directed to the avoidance of further deaths due to gun violence.

MOTION: (2018-202) MARTIN - REILLY

RESOLVED, THAT Council receives and files the correspondence received from the Town of Oakville in regards to urging the Province of Ontario to limit and regulate the display and distribution of posters, signs and leaflets that contain disturbing images;

AND FURTHER, THAT Council receives and files writing the Minister of Justice of Canada urging the consideration of amendments to Section 163(8) of the Canadian Criminal Code – Obscene Publication.

MOTION: (2018-203) WALKER - MARTIN

RESOLVED, THAT Council agrees to the sale of the shoreline road allowance in front of the property owned by Catherine Pavlovich at 258B Maple Lane being Lot 43, PLAN 1607, Township of Cashel;

AND FURTHER THAT, Council directs the Clerk to forward the necessary documentation to the Township's solicitor to start this process.

MOTION: (2018-204) MARTIN – WALKER

RESOLVED, THAT Council directs the Clerk to contact the Township of Tweed in regards to property owners using the Grimsthorpe Disposal Site;

AND FURTHER, THAT Council agrees to provide Disposal Site Cards for the 2018 year to Murray Wood.

MOTION: (2018-205) WALKER – MARTIN

RESOLVED, THAT Council adjourns the regular meeting of September 04th, 2018 to meet again on October 02nd, 2018 or at the call of the Reeve.

Adjourned: 2:19 p.m.

REEVE: WANDA DONALDSON

CLERK: BERNICE CROCKER