

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

MARCH 02, 2021

Municipal Building

Mayor Clarke called the regular meeting of Council to Order at 1:05 p.m. on the above noted date, with Mayor Clarke, Councillor Bridger, Councillor Reeds at the Municipal office, and Deputy Mayor Carroll and Councillor Reilly all participating via teleconference.

The meeting was opened with a reading from the Mayor.

Staff Present: N. Carrol, Clerk-Treasurer
G. Hagerman, Road Supt.
S. Richardson, CBO-Bylaw Enforcement

MOTION: (2021-054) REILLY- REEDS

RESOLVED, THAT Council approves the Minutes of February 02, 2021 Council meetings as circulated

Carried

MOTION: (2021-055) REEDS - REILLY

RESOLVED, THAT Council approves the Accounts paid for January 2021, as follows:

GENERAL:	\$112,781.32
ROADS:	\$032,526.92
COMMUNITY CENTRE:	\$001,044.51
FIRE:	<u>\$008,768.63</u>
TOTAL FOR JAN.:	\$155,121.38

Carried

MOTION: (2021-056) REILLY - CARROLL

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

Carried

MOTION: (2021-057) BRIDGER - REEDS

RESOLVED, THAT Council moves to direct the clerk to begin the tax sale process for those properties that are two years in arrears as per the Municipal Act.

Carried

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MOTION: (2021-000) BRIDGER – NO SECONDER

MOTION THAT, the Township of Tudor and Cashel will inform the adjacent land owners of the property the is being advertised for tax sale.

MOTION: (2021-000) REEDS - NO SECONDER

MOTION THAT, Council approves budgeting the cost to hire the consultant to complete the CSWB plan.

MOTION: (2021-000) BRIDGER – NO SECONDER

MOTION THAT,

Whereas public community consultation on matters is the responsibility of all elected officials at all levels of government and;

Whereas the growth of social media and electronic meeting apps such as Zoom, Google Meet, etc. make access easier but not all taxpayers have ready access. Also, many residents choose not to access social media and;

Whereas governments cannot assume to know the will of the residents without adequate consultation and;

Whereas public consultations will have costs associated with them that should be a separate budget line and;

Whereas Tudor and Cashel does not have a policy that directs the methods, timings, cost of public consultation and;

Whereas adequate community consultation must engage varied and differentiated approaches to ensure that the process is inclusive, and that no citizen is excluded from participation and;

Whereas community consultation may require the use of third-party leadership and;

Whereas for consistency and transparency the methods of community consultation should be found in a township policy with related procedures attached;

Therefore be it resolved that Tudor and Cashel Township Council assure that all committees of the township include an agenda item on their next scheduled meetings to ascertain the information needed to create a Community Consultation Policy and Procedures. All input from committees will be minuted and forwarded to the Council at the Council meeting immediately following the committee meeting;

And let it be further resolved that Council work with staff to develop and pass the policy and necessary bylaw re: Community Consultation. Before the bylaw be passed the policy will be shared with the general community of Tudor an Cashel for input and revisions;

And let it be further resolved that the policy be developed, community input sought, and the bylaw written no later than June 30, 2021.

MOTION: (2021-058) REEDS – REILLY

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RESOLVED, THAT Council approves the Clerk-Treasurer/EMO Report for February 2021, as submitted.

Carried

MOTION: (2021-059) BRIDGER - REEDS

RESOLVED, THAT Council receives the Roads Superintendent's Report for February, 2021, as submitted.

Carried

MOTION: (2021-060) BRIDGER - REED

RESOLVED, THAT Council receives the Roads Committee Minutes from February 09, 2021, as submitted.

Carried

MOTION: (2021-061) REEDS – BRIDGER

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2021-062) REEDS - REILLY

RESOLVED, THAT By-law No. 2021-07, being a by-law to confirm the proceedings of the Council for February 02, 2021, be passed this 02nd day of March, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2021-063) REEDS -REILLY

RESOLVED, THAT Council By-law No.: 2021-08, being a By-Law to close and stop up and to sell that part of the original shore road allowance along Gunter Lake lying in front of Lot 21 Plan 1607, Concession 5, Township of Tudor and Cashel, County of Hastings, designated as Part 2 on Plan 21R-25603, be passed this 02nd day of March 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-064) REILLY - BRIDGER

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

Carried

MOTION: (2021-065) REILLY - BRIDGER

RESOLVED, THAT Council requests the draft Bylaw for Internet and Telephone Voting be brought to council for the April 2021 meeting of Council as submitted

Carried

MOTION: (2021-066) REILLY - REEDS

RESOLVED, THAT Council approves the Township of Tudor and Cashel Participating in the LAS group purchasing program.

Carried

MOTION: (2021-067) REILLY - REEDS

RESOLVED, THAT Council approves 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

	YES	NO
BRIDGER		X
CLARKE	X	
REEDS	X	
REILLY	X	
CARROLL	X	

Carried

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MOTION: (2021-068)

BRIDGER – REEDS

RESOLVED, THAT Council receives and files the Township of The Archipelago request for support 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.

Carried

MOTION: (2021-069)

BRIDGER – REEDS

RESOLVED THAT the Council of Tudor and Cashel Township receives and files the 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.

Carried

MOTION: (2021-070)

BRIDGER – REEDS

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

Carried

MOTION: (2021-071)

BRIDGER – REEDS

Resolved that, Council defers participation in the application for Municipal Modernization Grant Intake 2, to be a joint application with Wollaston Township and Limerick Township for a Joint Fire Services Study. The total cost for each municipality is \$2500.00

Carried

MOTION: (2021-072)

BRIDGER – REEDS

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RESOLVED THAT Council receives and files 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.

Carried

MOTION: (2021-073) BRIDGER – REEDS

RESOLVED THAT, Council agree to extend the meeting beyond 4:00 pm.

Carried

MOTION: (2021-074) REEDS - BRIDGER

RESOLVED THAT Council moves into closed session, 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 under section 239(2)(e) in regards to litigation or potential litigation. Discussion under section 239(2)(d) labour relations or employee negotiations.

Carried

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MOTION: (2021-075) BRIDGER - REEDS

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

Carried

MOTION: (2021-076) REEDS – REILLY

RESOLVED THAT, Council directs staff to amend bylaw 2021-05 to reflect the agreed upon wages.

Carried

MOTION: (2021-077) BRIDGER – CARROLL

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

Carried

MOTION: (2021-078) BRIDGER - CARROLL

RESOLVED, THAT Council adjourns the regular meeting of March 02, 2021 to meet again on April 06, 2021 or at the call of the Mayor.

Carried

Adjourned: 5:00 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL