

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL
COMMITTEE OF ADJUSTMENTS

May 04, 2021

Municipal Building

Mayor Clarke called the special meeting of Council to Order at 12:45 p.m. on the above noted date, With all of Council participating electronically via the zoom platform.

The item of business for this meeting was in regards to a Minor Variance Application submitted for Jeffery and Sandra Knox to consider relief under Section 45(1) of the *Planning Act* to allow for the construction of a deck at their property located at 490 South Steenburg Lake Road. 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

Letter of support was received from Joan Wallace in advance of meeting. Gord Schad, Scott Richardson, there was a participant named Denise that would not provide any further information on the meeting as well. No concerns were heard by those in attendance.

Council members were provided with a copy of the property sketch and a report from the Clerk, and Crowe Valley Conservation Authority. After discussing the matter, the following Resolution was adopted:

MOTION: (2021-135) REEDS - CARROLL

RESOLVED, THAT Council authorizes the Minor Variance Application MV2021-02 in favor of Jeffery and Sandra Knox regarding the property at Pt Lot 22, Concession 19, designated as the Lot 35, Plan 1087 in Geographic Township of Tudor to provide relief from the Township's Comprehensive Zoning By-Law No. Z2021-01 under section 5.23.2i): to allow the deck to fall within 16 meters of the highwater mark on a water body (Steenburg Lake).

Conditions will be that the deck is to be as proposed in the attached sketch and comply with any requirements from the Conservation Authority, if required, the County of Hastings and the Building Official.

Council feels that based on the information and reports provided that the application appears to be minor in nature.

MOTION: (2021-136) CARROLL – REEDS

RESOLVED THAT, Council adjourns the Committee of Adjustment meeting of May 4th, 2021 to meet again at the call of the Mayor.

Carried

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL
REGULAR MEETING OF COUNCIL

MAY 04, 2021

Municipal Building

Mayor Clarke called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with all members of Council present and participating electronically on the zoom platform. No conflict of interests were declared.

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: (2021-137) BRIDGER - REILLY

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2021-138) REILLY - BRIDGER

RESOLVED, THAT Council approves the Minutes of April 06, 2021 Council meetings as circulated.
DEFERRED TO THE JUNE MEETING

MOTION: (2021-139) REEDS - CARROLL

RESOLVED, THAT Council approves the Minutes of April 12, 2021 Council meetings as circulated.
DEFERRED TO THE JUNE MEETING

These minutes need to be amended and brought back to Council at the June meeting for approval.

MOTION: (2021-140) BRIDGER - REEDS

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

GENERAL:	\$059,343.91
ROADS:	\$045,595.56
COMMUNITY CENTRE:	\$000,926.36
FIRE:	<u>\$000,000.00</u>
TOTAL FOR APR.:	\$105,865.83

Carried

MOTION: (2021-141) BRIDGER - CARROLL

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

MAY 04, 2021

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

Carried

MOTION: (2021-142) BRIDGER - REEDS

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

Carried

MOTION: (2021-143) BRIDGER - CARROLL

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

Carried

MOTION: (2021-144) BRIDGER - REEDS

RESOLVED, THAT Council receives the Roads Committee Minutes from April 20, 2021, as submitted.

Carried

MOTION: (2021-145) REEDS - REILLY

RESOLVED THAT, Council receives the Library Board Minutes for April 05, 2021, as submitted.

Carried

TABLED UNTIL JUNE 01, 2021 Choose an item.

RESOLVED, THAT By-law No. 2021-15, being a by-law to confirm the proceedings of the Council for April 06 & April 12, 2021, be passed this 06th day of April, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

MOTION: (2021-146) BRIDGER - REEDS

RESOLVED, THAT Council By-law No.: 2021-11, being a By-Law to approve the appointments for the 2021 year with amendments to the members of the sustainability committee, be passed this 04th day of May

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

MAY 04, 2021

2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-147) BRIDGER - CARROLL

RESOLVED, THAT Council By-law No.: 2021-16, being a By-Law to establish an Investment Policy within the Municipality, be passed this 04th day of May, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2021-148) REILLY - REEDS

RESOLVED, THAT Council By-law No.: 2021-17, being a By-Law to The Corporation of the Township of Tudor and Cashel (the "Corporation") to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as Agent, and Eligible Investors with respect to "ONE Investment" and to authorize the Treasurer to execute the necessary documents from time to time for that Purpose, be passed this 04th day of May 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-149) REEDS - REILLY

RESOLVED, THAT Council By-law No.: 2021-18, Being a By-Law being a by-law to establish the estimate of all sums required during the 2021 year and to strike the rates of taxation for the 2021 year, to be passed this 04th day of May 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

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

Carried

MOTION: (2021-150) BRIDGER - CARROLL

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

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

MAY 04, 2021

Carried

MOTION: (2021-151) BRIDGER - REEDS

RESOLVED, THAT Council approves the Request for Proposal for the supply, treatment and stock piling of winter sand from Danfords Construction Ltd. at the rate of 14.50 per tonne.

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

Carried

MOTION: (2021-152) BRIDGER - REEDS

RESOLVED, THAT Council receives the Volunteer Policy and requests that it be brought back with amendments for review.

Carried

MOTION: (2021-153) BRIDGER - REEDS

RESOLVED THAT Council approves the user fees bylaw as amended and that it should be brought back to the June 01, 2021 meeting to be adopted.

Carried

MOTION: (2021-154) BRIDGER - REEDS

RESOLVED THAT Council requests that the draft User Fees bylaw be brought to Council at the May 4th, 2021 with suggested amendments.

Carried

MOTION: (2021-155) REEDS - CARROLL

RESOLVED THAT, Council does not object to Consent File No. B27/21 from the County of Hastings pertaining to a severance for the property owned by Jeffery Kelso located in the Geographic Township of Tudor in the County of Hastings being PART LOT 25 of CON 12; Part of LOTS 23, 24, & 25 CON. 13 RP 21R-24831 along Glanmire Lake Lane. AND FURTHER THAT the Township supports the conditions of severance as suggested by Hastings County in the Preliminary Report.

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

MAY 04, 2021

Carried

MOTION: (2021-156) REEDS - BRIDGER

RESOLVED THAT Tudor and Cashel Council supports the Town of Caledons resolution endorsing the 988 crisis line initiative to ensure critical barriers are removed to those in a crisis and seeking help.

Carried

MOTION: (2021-157) BRIDGER - REEDS

RESOLVED THAT, The Council of Tudor and Cashel supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

Carried

MOTION: (2021-158) CARROLL - BRIDGER

RESOLVED THAT Council supports the Conservation authorities requests that Prior to tabling requests to endorse an MZO application which affects lands regulated under Section 28 of the Conservation Authorities Act, municipal staff shall: Notify the Conservation Authority of the request; Provide a copy of the request to the Conservation Authority; and Request the Conservation Authority to delineate the extent of the regulated land on the site such that the development project can be directed outside of any regulated features.

Carried

MOTION: (2021-159) REEDS - BRIDGER

RESOLVED THAT, Council supports the Township of Hudson request that the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters.

Carried

MOTION: (2021-160) BRIDGER - CARROLL

RESOLVED THAT, Council receives and files the Township of The Archipelago requesting the Ontario Ministry of Transportation (MTO) to

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

MAY 04, 2021

communicate the strategy on mapping (detecting sites) and controlling invasive Phragmites on provincial highways, the specific highway management plans and results by each MTO region and each highway in the region and work in coordination with the Township of The Archipelago and requests all levels of government to consider funding support to aid the Township of The Archipelago in managing invasive phragmites.

Carried

NOTICE OF MOTION:

THAT, Council investigate the adoption of a Committee of the Whole to assist in furthering the business of Council,
And FURTHER THAT, an investigation include how the adoption of a Committee of the Whole effects the need for Advisory Committees.

MOTION: (2021-161) BRIDGER - REEDS

RESOLVED, THAT Council adjourns the regular meeting of May 04, 2021 to meet again on June 01, 2021 or at the call of the Mayor.

Carried

Adjourned: 2:30 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL