

**TOWNSHIP OF TUDOR AND CASHEL  
REGULAR MEETING OF COUNCIL  
JULY 06, 2021  
371 Weslemkoon Lake Road, GILMOUR, ON**

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**ZOOM MEETING ONLY**

**COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC  
THE MEETING IS TO BE VIEWED BY THE PUBLIC THROUGH [FACEBOOK LIVE](#).**

**1:00 CALL TO ORDER – REGULAR MEETING**

- Open with a reading by the Mayor
- Approval of Agenda

RESOLVED THAT, Council approves agenda as circulated.
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- Declaration of Conflict of Interest
- Approval of Minutes of June 01, 2021
- Approval of Accounts Paid

**1:00 DELEGATIONS**

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

- |                        |                       |
|------------------------|-----------------------|
| 1. HASTINGS COUNTY     | 5. CROWE VALLEY CONS. |
| 2. OHRC                | 6. MISC.              |
| 3. FOCA                | 7. MPAC               |
| 4. QUINTE CONSERVATION | 8. BQRAP              |

**1:10 REPORTS**

Clerk, Roads Superintendent.

**1:15 OLD BUSINESS**

1. Little Libraries –

THAT, Council direct the Clerk to reach out to the members of CPAC to participate in the Little Library program and have a Library located in the Park in Millbridge.
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**1:20 BY-LAWS**

1. Resolution to go into by-laws required
2. 2021-23: Confirming By-law
3. 2021-24: Confirming By-law
4. 2021-25: Authorize agreement with Union
5. 2021-26: Accessibility Policy
6. Resolution to come out of by-laws required

**1:30 NEW BUSINESS/POSSIBLE ACTION**

1. Clerks Report on the sale of Waste Disposal tags at the Rock Cut as well as potentially the Rustic Roadside Grill.

RESOLVED, That Council direct the Clerk to draft an agreement between the Rock Cut Variety and the Township for the sale of Garbage Bag tags at their establishment.  
AND FURTHER That Council directs the Clerk to reach out to the Rustic Road Side Café to investigate an agreement between the establishment and the Township for the sale of Garbage Bag tags.

3. Request for Council direction to investigate drafting a trailer Bylaw for the municipality.

RESOLVED That Council directs the Clerk to draft a bylaw for the regulation of trailers within the geographic township of Tudor and Cashel to be brought back to council for approval.  
AND FURTHER That Council directs the Clerk to draft the necessary Comprehensive Zoning amendments to accompany a trailer Licensing Bylaw.

2. Results of the RFP 2021-04 Supply and Installation of Extension of Roof, Installation of Sidewalk/Ramp & Supply a Power Assisted Accessible Exterior Door at Tudor and Cashel Township Community Centre.

That Council approve the Proposal submitted by Trotter's Carpentry.

3. Results of the RFT 2021-05 – Supply of Crushed Stone Granular 5/8

RESOLVED, THAT Council approves the Request for Tender for the supply of crushed stone granular 5/8 to Danfords Excavating for the proposed amount as specified in the tender on a per tonne costs in relation to the delivery area.

4. Results of the RFP 2021-06 for the Construction of an Addition to Include Kitchen & Accessible Washroom, Modify Existing Garage Door Opening at Tudor and Cashel Township, Millbridge Garage.

That Council have staff take on the role of project management and coordination of trades, for the project.

5. Anne & Wayne Smith: Request to purchase shoreline, Lot 3, Plan M5 along Mephisto Lake

RESOLVED, THAT Council approves, in principle, the application submitted by Anne & Wayne Smith in regards to the sale of the shoreline road allowance in front of their property located at 291 A Grant Lane along Mephisto Lake and described as Lot 3, PLAN M5, in the geographic township of Cashel in the County of Hastings;  
AND FURTHER, THAT Council directs the Clerk to forward the necessary documentation to the Township's solicitor to commence the process.

4. Community Safety and Well Being.

RESOLVED THAT That Council accepts this report "North Hastings Community Safety and Well-being Plan" as submitted by the Clerk on behalf of the North Hastings Community Safety and Well-being Coordinating Committee; and

AND FURTHER That Council reviews and approves in principle the North Hastings Community Safety and Well-being Plan; and  
AND FURTHER That a Draft Bylaw will be presented to Council for review, pending further discussions with the Coordinating Committee.

5. The Town of Fort Erie request for support to encourage the Federal Government to cease further consideration of eliminating capital gains exemptions on primary residences. Please refer to report.

That Council support the Town of Fort Erie's request that the Federal Government cease further consideration of eliminating capital gains exemptions on primary residences;  
That a copy of the resolution supporting the resolution of the Town of Fort Erie be circulated to the Right Honourable Justin Trudeau, The Honourable Doug Ford, Premier of Ontario Members of Parliament Derek Sloan and Member of Provincial Parliament Darryl Kramp.

6. The Corporation of the County Perth request for support to the upper levels of Government to support the production/distribution of COVID-19 vaccines domestically.

THAT Council the Council of Perth Counties motion to encourage all levels of government to engage and support domestic vaccine productions.

7. The City of St. Catharines resolution to call on the Ontario government to expand testing to all strains of Lyme Disease and improve the level of treatment and care for those diagnosed with this crippling disease. Please refer to report.

THAT, Council support the City of St. Catharines call on the Ontario government to expand testing to all strains of Lyme Disease and improve the level of treatment and care for those diagnosed with this crippling disease; and  
BE IT FURTHER RESOLVED the Premier of Ontario, Ontario Minister of Health, the Ontario Member of Parliament Derek Sloan and Member of Provincial Parliament Darryl Kramp as well as Hastings and Prince Edward County Public Health.

To request Council support for Township of The Archipelago resolution with regards to bill 228 to ban unencapsulated Polystyrene Foam and to work collaboratively to enact further laws to restrict the use. Please refer to report.

THAT, Council support the Township of The Archipelago resolution with regards to bill 228 to ban the use of unencapsulated Polystyrene and move forward with collaborating with other stakeholders to enact laws to further regulate the transition from use of unencapsulated polystyrene foam.  
That a copy of the resolution supporting the resolution of the Township of The Archipelago be circulated to the Ontario Member of Parliament Derek Sloan and Member of Provincial Parliament Darryl Kramp.

8. To request Council support for Township of The Archipelago resolution with regards to a proposed amendment to bill 279 to have washing machines fitted with filters to catch microfibres that are polluting our water sources. Please refer to report.

THAT, Council support the Township of The Archipelago resolution with regards to a proposed amendment to bill 279 to have washing machines fitted with filters to catch microfibres that are polluting our water sources.  
That a copy of the resolution supporting the resolution of the Township of The Archipelago be circulated to the Ontario Member of Parliament Derek Sloan and Member of Provincial Parliament Darryl Kramp

9. To request Council support for Township of Rideau Lakes resolution with regards to a proposed increased funding to support the maintenance and preservation of abandoned cemeteries.

THAT, Council support the Township of Rideau Lakes resolution with regards to urging the Government of Ontario to immediately provide funding sources for Municipalities for the ongoing maintenance and preservation of abandoned cemeteries in their care.  
That a copy of the resolution supporting the resolution be forwarded to the Bereavement Authority of Ontario, the Minister of Government Consumer Affairs, the Rural Ontario Municipal Association and MPP Daryll Kramp

10. To request Council support for affordable rental housing development in North Hastings by making at least 25% of the proposed rental apartments or rehabilitation in North Hastings allocated for rent supplement or rent-gear-to-income funding.

THAT, Council request the Housing Committee through the North Hastings Community Trust be invited to Council as a delegation to explain their proposal.

11. The Corporation of Centre Hastings Request for support for further investigation and treatment in relation to the gypsy moth infestation that is taking place throughout the area.

RESOLVED THAT the Township of Tudor and Cashel Council supports Centre Hastings Request to the Ministry of Natural Resources and Forestry to undertake a robust surveillance program in the Fall of 2021 to identify the hot spots and to measure the density of the gypsy moth population within Central Ontario;  
AND THAT the Ministry advise affected Municipalities of the results arising from the surveillance program and to recommend a framework for a coordinated approach to curb the gypsy moth population to be delivered in 2022;  
AND THAT the Ministry embark upon a treatment program partnership with willing Municipalities as part of a broader strategy to deal with the gypsy moth infestation;

## **2:30 NOTICE OF MOTION**

## **2:35 CLOSED SESSION**

RESOLVED THAT COUNCIL goes into closed session to approve the minutes of June 01, 2021 Under Sections 239(2)(d) labour relations or employee negotiations, 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 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 of matters under section 239(2)c) a proposed or pending acquisition or disposition of land by the Municipality or Board and under section 239(2)(d) labour relations or employee negotiations, and under 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.

### **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.**