

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

PUBLIC HEARING

DECEMBER 07, 2021

Municipal Building

Mayor Clarke called the Public Hearing to Order at 12:45 p.m. on the above noted date, with Mayor Clarke, Councilors Bridger, Reeds and Donaldson in the Council Chambers, and Deputy Mayor Carroll participating electronically. No conflicts of interest were declared.

Staff Present: S. Scott, Deputy Clerk
 S. Richardson, CBO/By-law Enforcement.
 N. Carrol, Clerk/Treasurer

The purpose of the meeting was to inform the public and hear representation in respect of a by-law proposed for the purpose of rezoning the lands located at Part of Lots 23, Concession 4 Plan 1607, Block B. Marian Ryan and Mark Cant submitted a letter of objection in regards to any rezoning or any development of the property. They were also in attendance and voiced the same concerns pertaining to the rezoning. Council received information from both the Conservation Authority as well as Hastings County Planning Department. The CBO indicated that the septic permit that had been brought up during the discussion by Ms. Ryan had met all applicable laws. The County of Hastings suggested that the Township consider an agreement with regards to Road Maintenance be a condition of the amendment. Hastings County also suggested that the rezoning of this property to Limited Service Residential would reflect the zoning as per the County of Hastings Official Plan. After much discussion, the following Resolution was approved by Council:

MOTION: (2021-370) REEDS - DONALDSON

RESOLVED, THAT Council directs the clerk to prepare a by-law for the regular council meeting in regards to the rezoning of lands located at part lot 23, Con 4, Plan 1607, Block B from Community Facility to Limited Service residential to be passed conditional of an agreement between the owners and the Township that the township will not provide maintenance on the road, being registered on title at the property owners' expense., as per the hearing conducted today based on the Notice of Hearing distributed and advertised.

Carried

Council adjourned the public meeting and entered into the Regular meeting of Council at 1:00 pm

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Mayor Clarke called the regular meeting of Council to Order at 1:00 p.m. on the above noted date, with Mayor Clarke, Deputy Mayor Carroll and Councilors Bridger and Reeds and Wanda Donaldson in the Council Chambers. No conflicts of interest were declared.

The meeting was opened with a reading from the Mayor.

Staff Present: S. Scott, Deputy Clerk
S. Richardson, CBO/By-law Enforcement.
N. Carrol, Clerk/Treasurer

MOTION: (2021-371) DONALDSON - REEDS

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2021-372) REEDS - BRIDGER

RESOLVED, THAT Council approves the Minutes of the November 02, 2021 Council meeting as circulated.

Carried

MOTION: (2021-373) REEDS - DONALDSON

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

GENERAL:	\$127,148.00
ROADS:	\$046,335.26
COMMUNITY CENTRE:	\$002,851.89
FIRE:	<u>\$010,000.00</u>
TOTAL FOR Nov.:	\$186,335.15

Carried

Choose an item.

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

Carried

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MOTION: (2021-374) BRIDGER - DONALDSON

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

Carried

MOTION: (2021-375) REEDS - DONALDSON

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

Carried

MOTION: (2021-376) BRIDGER - REEDS

RESOLVED, THAT Council receives the Roads Committee minutes of November 16, 2021, as circulated

Carried

MOTION: (2021-377) BRIDGER - REEDS

RESOLVED, THAT Council directs the clerk to submit to Marsh insurance to transfer coverage from INTACT to Marsh as per the quote received.

Carried

MOTION: (2021-378) DONALSON - CARROLL

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2021-379) REEDS - BRIDGER

RESOLVED THAT By-law No: 2021-39, being a by-law to confirm the proceedings of the Council of November 02, 2021, be passed this 07th day of December, 2021, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

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MOTION: (2021-380) REEDS - DONALDSON

RESOLVED, THAT Council By-law No.: 2021-40, A By-Law to authorize the execution of an agreement with Ms. Gladys Trumble respecting the Scoped Environmental Impact Study, to be passed this 07th day of December 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed

Carried

MOTION: (2021-381) REEDS - DONALDSON

RESOLVED THAT, By-law No: 2021-41: Being by-law of the Corporation of Tudor and Cashel Township to adopt a COVID-19 Policy, be passed this 07th day of December, 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

	YES	NO
BRIDGER		X
CLARKE	X	
REEDS	X	
DONALDSON	X	
CARROLL	X	

Carried

MOTION: (2021-382) REEDS - DONALDSON

RESOLVED, THAT By-law 2021-42: Being by-law of the Corporation of Tudor and Cashel Township to adopt a Meeting recording Policy, be passed this 07th day of December, 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

	YES	NO
BRIDGER		X
CLARKE	X	
REEDS	X	
DONALDSON	X	
CARROLL	X	

Carried

MOTION: (2021-383) REEDS - DONALDSON

RESOLVED, THAT By-law 2021-43: Being by-law of the Corporation of Tudor and Cashel Township to repeal by-law 1975-0004, be passed this

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07th day of December, 2021, to be signed by the Mayor and Clerk with the Corporate seal affixed hereto.

Carried

MOTION: (2021-384) BRIDGER - DONALDSON

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

Carried

MOTION: (2021-385) REEDS -DONALDSON

RESOLVED, THAT, Council approves in principle the shoreline Sale Application received from Doug Harris for the shoreline property lying in front of their property at Lot 12 Concession 13, Plan 1613 along Glanmire Lake.;

AND FURTHER, THAT Council directs the Clerk to forward the necessary documentation to the Township`s solicitor to commence the process.

Carried

MOTION: (2021-386) REEDS - DONALDSON

RESOLVED, THAT, Council authorizes staff to proceed with the purchase a mower attachment in accordance with the procurement bylaw for the 2022 year.

	YES	NO
BRIDGER		x
CLARKE		
REEDS		
DONALDSON		x
CARROLL		x

Defeated

MOTION: (2021-387) DONALDSON - REEDS

RESOLVED, THAT Council is agreeable to making a donation to the community food bank with the clerk providing an available dollar amount to council.

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Carried

MOTION: (2021-388) BRIDGER - DONALDSON

RESOLVED, THAT, Council approves the 2022 regular meeting of Council schedule for the 2022 year.

Carried

MOTION: (2021-389) BRIDGER - REEDS

RESOLVED, THAT Council directs the Clerk to have both waste sites open on Boxing day and closed Christmas day and new years day with regular operations on the second of January 2022.

Carried

MOTION: (2021-390) REEDS - BRIDGER

RESOLVED THAT Council authorizes the clerk to apply for the Resilient Community Fund (Trillium Fund).

Carried

MOTION: (2021-391) BRIDGER - DONALDSON

RESOLVED That Council supports The Municipality of Mattice-Valcote resolution no. 21-247.

Carried

MOTION: (2021-392) BRIDGER - DONALDSON

RESOLVED THAT Council receives and files OMTRA concern with regards to changes S. 30.1 of the Law Society of Ontario's By-Law 4, and how they may affect Municipalities

Carried

MOTION: (2021-393) REEDS - BRIDGER

WHEREAS Ontario Regulation 687/21 Section 3 states that every authority shall, on or before December 31, 2021, (a) develop a transition

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plan that includes a timeline for the authority to meet the requirements for the first and second phases of the transition period, as set out in the Regulation, (b) send a copy of the transition plan to each participating municipality in the authority's area of jurisdiction and to the Ministry of the Environment, Conservation and Parks, and (c) publish a copy of the transition plan on the authority's website or make the transition plan available to the public by such other means as the authority considers advisable;

AND WHEREAS, the Quinte Conservation Executive Board approved the Transition Plan at the regular meeting held on November 18, 2021.

THEREFORE BE IT RESOLVED THAT the Township of Tudor and Cashel has received the QUINTE CONSERVATION TRANSITION PLAN;

Carried

MOTION: (2021-394) BRIDGER - REEDS

RESOLVED THAT Council receives and files St. Catherines resolution concerning National Child Care be available for Ontarians, with increased access, affordability, quality and responsiveness.

Carried

MOTION: (2021-395) BRIDGER - REEDS

RESOLVED THAT Council supports the letter of concern from Georgina with regards to the accessibility of recycling options for Bale wrap, twine and Boat shrink wrap

Carried

MOTION: (2021-396) BRIDGER - DONALDSON

RESOLVED THAT Council receives and files The City of Kitchener's resolution to formally denounce conversion practices as dangerous and harmful, perpetuating myths and stereotypes about sexual orientation and gender identity and expression.

Carried

MOTION: (2021-397) BRIDGER - REEDS

RESOLVED THAT Council directs the clerk to forward the drafted letter with regards to insurance premiums to the Attorney General and Minister of Finance.

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Carried

MOTION: (2021-398) BRIDGER - DONALDSON

WHEREAS Ontario Regulation 687/21 Section 3 states that every authority shall, on or before December 31, 2021, (a) develop a transition plan that includes a timeline for the authority to meet the requirements for the first and second phases of the transition period, as set out in the Regulation, (b) send a copy of the transition plan to each participating municipality in the authority's area of jurisdiction and to the Ministry of the Environment, Conservation and Parks, and (c) publish a copy of the transition plan on the authority's website or make the transition plan available to the public by such other means as the authority considers advisable;

AND WHEREAS, the Crowe Valley Conservation Executive Board approved the Transition Plan at the regular meeting held on November 18, 2021.

THEREFORE BE IT RESOLVED THAT the Township of Tudor and Cashel has received the CROWE VALLEY CONSERVATION TRANSITION PLAN;

Carried

MOTION: (2021-399) REEDS - BRIDGER

RESOLVED THAT Council goes into closed session to approve Closed meeting minutes of November 02, 2021 and further discussion under section 239 (2) (b) of the *Municipal Act* in regards to personal information about an identifiable individual including municipal or local board employees, and under section 239 (2) (d) of the *Municipal Act* for the purpose of employee negotiations, and under section 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by or on behalf of the municipality or local board.

Carried

MOTION: (2021-400) BRIDGER - DONALDSON

RESOLVED THAT Council comes out of closed meeting to resume regular business.

Carried

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MOTION: (2021-401)

DONALDSON - BRIDGER

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

Carried

MOTION: (2021-402)

BRIDGER - DONALDSON

RESOLVED THAT, Council adjourns the regular meeting of December 07, 2021 to meet again on January 11, 2022 or at the call of the Mayor.

Carried

Adjourned: 3:15 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL