

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

MARCH 01, 2022

Municipal Building

Mayor Clarke called the special meeting of Council to Order at 12:45 p.m. on the above noted date, with Mayor Clarke, Deputy Mayor Carroll, Councillor Bridger, and Councillor Reids present, Councillor Donaldson was absent. No potential conflict of interest was declared. The meeting was called to allow individuals to voice concerns for or against a Minor Variance Application by Judith Purdy and Michael Reid for the property located Part Lot 23/24, Concession 6, Township of Cashel (415 Reids Lane). The purpose of the Application was to seek relief from Section 5.23.2 i) of By-law Z-2010-01 to allow for the structure of a deck 27 metres from the highwater mark of Cashel Lake.

The Mayor asked if there were any individuals in attendance that wished to address concerns in regards to the Minor Variance Application. Judith Purdy and Jill Reids were in attendance for the meeting. There was no one in attendance against the Minor Variance Application. Based on the relief sought, the following Resolution was adopted:

MOTION: (2022-044) REEDS - BRIDGER

RESOLVED THAT Council authorizes the Minor Variance Application MV2022-01 in favor as requested by Judith Purdy and Michael Reid to provide relief from The Township's Comprehensive Zoning By-law No. Z2010-01 under Section 5.23.2i) to allow the building to fall within 27 meters of the highwater mark on a water body (Cashel Lake).

Conditions of the Decision: Comply with any requirements from the County of Hastings, Conservation Authority and the Building Official.

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REGULAR MEETING OF COUNCIL

March 01, 2022

Municipal Building

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 attending in council chambers Councilor Donaldson was absent. The proceedings were live streamed to the township YouTube channel. No conflicts of interest were declared.

The meeting was opened with a reading from the Mayor.

Staff Present: N. Carrol, Clerk
S. Richardson, CBO/By-law Enforcement.
G. Hagerman, Roads Supt.

MOTION: (2022-045) CARROLL - REEDS

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2022-046) BRIDGER - REEDS

RESOLVED, THAT Council approves the Minutes of the February 01, 2022 Council meeting as circulated.

Carried

MOTION: (2022-047) REEDS - BRIDGER

RESOLVED, THAT Council approves the Accounts for February 2022, as follows:

GENERAL:	\$082,686.12
ROADS:	\$031,784.15
COMMUNITY CENTRE:	\$002,712.99
FIRE:	<u>\$000,000.00</u>
TOTAL FOR February.:	\$117,183.26

Carried

Mayor Clarke welcomed Mr. Ted Darby to the Council meeting. He was able to join virtually. Mr. Darby shared his slide presentation with the expectations, explanations and results of the Fire Service Review that was conducted for Limerick, and Wollaston Fire Departments. Mr. Darby referenced the five options listed in the review for moving forward and suggested that a meeting would be beneficial between the participating municipalities.

Mayor Clarke thanked Mr. Darby for his report.

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MOTION: (2022-048) CARROLL - REEDS

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

Carried

MOTION: (2022-049) BRIDGER - REEDS

RESOLVED, THAT Council receives the Clerk-Treasurer/EMO Report for February 2022, as submitted.

Carried

MOTION: (2022-050) BRIDGER - CARROLL

RESOLVED, THAT Council receives the Roads Superintendent's Report for February 2022, as submitted.

Carried

MOTION: (2022-051) REEDS - BRIDGER

RESOLVED, THAT Council receives the Roads Committee minutes of February 08, 2022, as circulated

Carried

MOTION: (2022-052) REEDS - BRIDGER

RESOLVED, THAT Council request that a line item be added to the Municipal Budget for the 2022 operating year to hire a surveyor to survey the class 6B roads within the township.

Carried

MOTION: (2022-053) REEDS - CARROLL

RESOLVED, THAT Council receives the CBO report as circulated.

Carried

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MOTION: (2022-054) BRIDGER - REEDS

RESOLVED, THAT Council directs the Clerk to bring the Building Fees Bylaw back with changes as circulated with the CBO report.

Carried

MOTION: (2022-055) CARROLL - BRIDGER

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2022-056) REEDS - CARROLL

RESOLVED THAT By-law No: 2022-11, being a by-law to confirm the proceedings of the Council of February 1st, 2022, be passed this 01st day of March, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-057) BRIDGER - CARROLL

RESOLVED THAT By-law No: 2022-12, Being a By-Law to authorize the renewal and execution of The Municipal Forest Fire Management Agreement, be passed this 01st day of March, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed.

Carried

MOTION: (2022-058) BRIDGER - REEDS

RESOLVED THAT, By-law No: 2022-13, being A by-law to enter into an agreement with Intelivote Systems Inc. for voting by telephone and internet for the 2022 municipal elections, be passed this 01st day of March, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-059) BRIDGER - CARROLL

RESOLVED, THAT By-law 2022-14, being a being a by-law to authorize an agreement between the Corporation of the Township of Tudor and Cashel and the Corporation of the Township of Madoc for fire services, to

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be passed this 01st day of March 2022, to be signed by the Mayor and Clerk with the Corporate seal affixed

Carried

MOTION: (2022-060) BRIDGER - REEDS

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

Carried

MOTION: (2022-061) BRIDGER - REEDS

RESOLVED, THAT, Council approves in principle the shoreline Sale Application received from Craig and Claire Matthews for the shoreline property lying in front of their property at Lot 23 Con 19, 21R12879 along Steenburg Lake.

That Council directs staff to send all necessary documentation to the municipal solicitor to commence the process for the sale of the Shoreline Application.

Carried

MOTION: (2022-062) REEDS - CARROLL

WHEREAS: Council deems the cost of the process to have exceeded the set fees for Building, Zoning and Shoreline fees;

NOW THEREFORE BE IT RESOLVED THAT: Council requests that updated user fees bylaw be drafted and brought back to Council for review.

Carried

MOTION: (2022-063) REEDS - BRIDGER

RESOLVED, THAT Council directs the clerk to bring draft sale of unopened road allowances bylaws for review and discussion at the April meeting.

Carried

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MOTION: (2022-064)

REEDS - BRIDGER

RESOLVED, THAT, Council direct the clerk to draft the following proclamation on Municipal Letterhead
Year of the Garden 2022 PROCLAMATION
WHEREAS the Year of the Garden 2022 celebrates the Centennial of Canada's horticulture sector;
WHEREAS gardens and gardening contribute to the quality of life of our municipality and create safe and healthy places where people can come together;
WHEREAS the Year of the Garden 2022 will highlight and celebrate the important contribution of gardeners, our local gardening organizations, horticultural professionals and local horticultural businesses which contribute to garden culture and the experience garden of our municipality;
WHEREAS gardens and gardening have helped us face the challenges of the COVID pandemic;
WHEREAS Communities in Bloom in collaboration with the Canadian Garden Council, invites all municipalities to celebrate the Year of the Garden;
NOW THEREFORE BE IT RESOLVED
THAT Tudor and Cashel Township HEREBY PROCLAIMS 2022 as the Year of the Garden in celebration of the contribution of gardens and gardening to the development of our country, our municipality and the lives of our citizens in terms of health, quality of life and environmental challenges; and
THAT the Saturday before Father's Day, June 18 in 2022, be recognize as Garden Day in Tudor and Cashel Township as a legacy of Canada's Year of the Garden 2022; and
THAT Tudor and Cashel township is committed to be a Garden Friendly Community supporting the development of its garden culture and is proud to have: the community gardens initiative and;
THAT all municipalities across Canada BE INVITED to proclaim 2022 to be the Year of the Garden in their respective municipalities, and that a copy of this resolution be provided to the FCM, and for that purpose.

Carried:

MOTION: (2022-065)

REEDS - CARROLL

RESOLVED, THAT Council supports the Town of Gravenhurst request to the Ontario Government to dissolve the OLT a develop an alternative appeal process utilizing an elected board of appeals.

Carried

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MOTION: (2022-066) BRIDGER - REEDS

RESOLVED, THAT Council supports Limerick Township request for increased consideration and more accurate reporting methods in the interpretation of the geographic areas that will be benefiting from spraying to combat Gypsy moth infestations as populations for reporting are not as dense in some areas although the devastation is severe.

Carried

MOTION: (2022-067) BRIDGER - REEDS

RESOLVED, THAT Council goes into closed meeting to approve closed meeting minutes of December 07, 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 S. 239(2)(d) of the Municipal Act for the purpose of employee negotiations.

Carried

MOTION: (2022-068) BRIDGER - REEDS

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

Carried

MOTION: (2022-069) BRIDGER - CARROLL

RESOLVED, THAT Council directs the Clerk to have the employee purchase the replacement items and submit the receipts to be compensated as per the Union agreement with compensation for any additional costs over and above incurred by the Township.

Carried

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MOTION: (2022-070)

REEDS - CARROLL

RESOLVED, THAT Council directs the Roads Supt. to purchase the available tandem truck that will be available for the 2022-2023 season.

	YES	NO
BRIDGER		X
CLARKE	X	
REEDS	X	
DONALDSON		
CARROLL	X	

Carried

MOTION: (2022-071)

BRIDGER - REEDS

RESOLVED THAT, Council adjourns the regular meeting of March 01st, 2022 to meet again on April 05, 2022 or at the call of the Mayor.

Carried

Adjourned: 3:15 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL