

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

May 03, 2022

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, Deputy Mayor Carroll and Councilors Bridger and Reeds attending in council chambers Councilor Donaldson participating virtually. 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: (2022-100) DONALDSON - CARROLL

RESOLVED THAT Council approves the agenda as circulated.

Carried

MOTION: (2022-101) REEDS - DONALDSON

RESOLVED, THAT Council approves the Minutes of the April 05, 2022 Special Budget meeting as circulated.

Carried

MOTION: (2022-102) DONALDSON - CARROLL

RESOLVED, THAT Council approves the Minutes of the April 05, 2022 Regular Council Meeting as circulated.

Carried

MOTION: (2022-103) REEDS - CARROLL

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

GENERAL:	\$055,853.74
ROADS:	\$016,390.16
COMMUNITY CENTRE:	\$000,568.81
FIRE:	<u>\$072,500.00</u>
TOTAL FOR APR.:	\$145,312.71

Carried

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MOTION: (2022-104) REEDS - CARROLL

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

Carried

MOTION: (2022-105) CARROLL - BRIDGER

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

Carried

MOTION: (2022-106) REEDS - CARROLL

RESOLVED, THAT Council approves the amendment to the agenda to include By-law 2022-024, authorizing the signing of an agreement with Ontario Trillium Foundation.

Carried

MOTION: (2022-107) BRIDGER - REEDS

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

Carried

MOTION: (2022-108) BRIDGER - CARROLL

RESOLVED, THAT Council receives the Roads Committee minutes of April 12, 2022, as circulated

Carried

MOTION: (2022-109) REEDS - CARROLL

RESOLVED, THAT Council directs the clerk as per the Roads committee recommendation to have the minimum bylaw sent to the lawyers for review and comment.

Carried

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MOTION: (2022-110) REEDS - CARROLL

RESOLVED, THAT Council approves the use of the COVID safe restart funds to replace the furnace at the Millbridge Roads Garage.

Carried

MOTION: (2022-111) CARROLL - REEDS

RESOLVED, THAT Council approves the use of Covid Safe Restart funds to renovate the municipal office to accommodate a third office.

Carried

MOTION: (2022-112) REEDS - CARROLL

RESOLVED, THAT Council approves the change from a half-ton purchase to a $\frac{3}{4}$ ton truck as per resolutions 2022-073, with funds for the purchase still being transferred from reserves for the purchase.

Carried

MOTION: (2022-113) CARROLL - REEDS

RESOLVED, THAT Council adopts the Operating and Capital Budget as submitted with this report.

Carried

MOTION: (2022-114) REEDS - CARROLL

RESOLVED, THAT Council recognizes that some accounts will have more annual variables than others;

THEREFORE Council approves the transfer of surplus funds from the below listed accounts to reserves designated to be used to offset years where more costs are incurred.

Council Training – 16-1110 & 16-1131, Legal – 16-1251 & 16-3126,
Building – all accounts related to building department and bylaw.

Carried

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MOTION: (2022-115) REEDS - BRIDGER

RESOLVED, THAT Council recognizes the need for policies that establish consistent principles, standards and guidelines for the maintenance, management and accounting of reserves and reserve funds, as well as the management and administration of operating surpluses and deficits;

THEREFORE the Council directs the clerk to draft Policies for the Management and maintenance of reserves to be brought back for council review.

Carried

MOTION: (2022-116) REEDS - CARROLL

RESOLVED, THAT the Council of the Township of Tudor and Cashel receives this report for information;

FURTHER THAT the Council of the Township of Tudor and Cashel confirms the awareness that future post closure landfill, future employee benefits and amortization are not included in the 2022 budget

Carried

MOTION: (2022-117) REEDS - CARROLL

RESOLVED, THAT Council direct the clerk to get the report from MPAC with the estimated change in assessed value for those properties located along the 6B roads with the change in level of service calculated;

FURTHER THAT council directs the clerk to do a formal analysis of the long-term cost to change the level of service on roads within the township.

Carried

MOTION: (2022-118) CARROLL - REEDS

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2022-119) CARROLL - BRIDGER

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RESOLVED, THAT By-law No. 2022-17 being a by-law to confirm the proceedings of the Council for April 05, 2022, be passed this 03rd day of May, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-120) BRIDGER - REEDS

RESOLVED, THAT Council By-law No.: 2022-18, Being a By-Law to law to establish the estimate of all sums required during the 2022 year and to strike the rates of taxation for the 2022 year, be passed this 03rd day of May, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-121) REEDS - DONALDSON

RESOLVED, THAT Council By-law No.: 2022-19, Being a By-law to amend bylaw 2021-20, Being a By-law establish certain user fees, be passed this 03rd day of May, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-122) BRIDGER - REEDS

RESOLVED, THAT Council By-law No.: 2022-20, Being a By-Law to adopt policies and procedures for the disposition of road allowances within the Corporation of the Township of Tudor and Cashel as amended with the removal of Part 5. Relating to the retroactive application to open files, be passed this 03rd day of May, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-123) REEDS - DONALDSON

RESOLVED, THAT Council By-law No.: 2022-21, Being a By-Law to authorize the signing of an agreement entered into between this Township and Peacock, Murray William And Mason, James Allen, and Burkitt, Garland Kilbourne, Burkitt, Eleanor Faye.in regards to a Right-of-Way Agreement, be passed this 03rd day of May, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

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Carried

MOTION: (2022-124) DONALDSON - CARROLL

RESOLVED, THAT Council By-law No.: 2022-22, Being a By-Law to authorize the signing of an agreement entered into between this Townships and Peacock, Murray William And Mason, James Allen, and Burkitt, Garland Kilbourne, Burkitt, Eleanor Faye.in regards to an Encroachment Agreement, be passed this 03rd day of May, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-125) REEDS - CARROLL

RESOLVED, THAT Council By-law No.: 2022-23, Being a By-Law to amend By-Law 2012-06 and By-Law 2014-07 being a By-law Respecting Building Permit Classes, Applications Fees and Notices Required for Inspections, be passed this 03rd day of May, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-126) CARROLL - REEDS

RESOLVED, THAT Council By-law No.: 2022-24, Being a By-law to authorize the signing of an agreement entered into between T&C and the Ontario Trillium Foundation, be passed this 03rd day of May, 2022, to be signed by the Mayor and Clerk with the corporate seal affixed hereto.

Carried

MOTION: (2022-127) BRIDGER - REEDS

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

Carried

MOTION: (2022-128) BRIDGER - CARROLL

RESOLVED, THAT Council supports he Town of Gravenhurst's declaration that they will not purchase materials and products originating

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from Russia or Belarus until such time as Ukraine's sovereignty is unchallenged and;

THEREFORE enacts similar measures to show a united front

Carried

MOTION: (2022-129) BRIDGER - REEDS

RESOLVED THAT Council approves in principle the shoreline Sale Application received from Robert & Mary Fox for the shoreline property lying in front of their property at Lot 2 Con 19 Registered Plan 21R7552 Part 5 along Wadsworth Lake;

FURTHER 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: (2022-130) BRIDGER - CARROLL

RESOLVED THAT Council receives the request for an extension as per Sec. 3.2 of bylaw 2016-38 regulating noise within the boundaries of the Township;

THEREFORE allows for the special occasion event at 441 Pine View Ridge Road on June 25, 2022.

Carried

MOTION: (2022-131) CARROLL - REEDS

RESOLVED, THAT Council receives and files the MADD request for financial support for messaging in the annual year book at a cost of \$169.00.

Carried

MOTION: (2022-132) BRIDGER - REEDS

RESOLVED, THAT Council supports the resolution as circulated recognizing and celebrating world Oceans Day 2022 and the advancement of ocean conservation in Canada.

Carried

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MOTION: (2022-133) BRIDGER - REEDS

RESOLVED, THAT Council receives and files the resolution from St. Catherines with regards More Homes for Everyone for additional evaluation and analysis including feedback from AMO, ROMA, OPPI, MFOA and OBCM. That funding be provided to Municipalities accommodate the intensification outlined by the task force recommendations. That recommendations made by St. Catherines Staff in the report attached be considered, and that the province remove appeal rights to individuals and parties who appeal affordable housing developments to the OLT.

Carried

MOTION: (2022-134) BRIDGER - CARROLL

RESOLVED, THAT Council receives and files Cramahe resolution with regards to Bill 109 objecting to the refunding development application fees that would result in lost revenue for staff time spent on files, prescribing the requirements for a complete site plan application at the pre-consultation stage together with staff and agencies a detailed list of requirements for the complete site application is provided, and limiting the types of conditions of approval for Draft Plans of Subdivision.

Carried

MOTION: (2022-135) DONALDSON - REEDS

RESOLVED, THAT Council receives and files Lake of Bays resolution with regards to floating accommodations and the potential effect on the environment, character, tranquility and the overall enjoyment of water ways and the regulating of floating accommodations;
AND the requests that Transport Canada amend the Canada Shipping Act 2001 by adding the following to the Act:

- All vessel greywater be discharged into a holding tank and disposed of as per Provincial regulations for new vessels; and
- All floating accommodations are required

AND the requests that Northern Development, Mines, Natural Resources and Forestry (NDMNR) amend Ontario Regulation 161/17 to include the following:

- Post signs to restrict floating accommodation/camping on the water in southern Ontario (Muskoka south) and that a permit from the NDMNR is required and a permit will not be granted without the consent of the local municipality;
- Camping is reduced from 21 days to 7 days;

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- Not permit any camping on the water within 300m of a developed lot or within a narrow water body of 150m; and
- Should a municipality have more restrictive by-laws related to camping, these by-laws would apply.

Carried

MOTION: (2022-136) BRIDGER - DONALDSON

RESOLVED, THAT Council proclaims May 2022 as Building Safety Month as per the attached Proclamation.

Carried

MOTION: (2022-137) BRIDGER - CARROLL

RESOLVED, THAT Council supports the Township of Murmur comments on Bill 109 as follows;

1. Final Decision making should rest with elected officials
2. Planner's recommendations should be subject to public input and local expertise
3. Ratepayers should not be subsidizing development applications through refunds to application fees intended to cover the cost of processing applications
4. That a definition of minor rezoning has not been established
5. Planners should not be put in a position of having to be experts and decision makers over all other disciplines
6. Delegating authority for site plans and creating penalties for site plan and minor rezoning will not solve housing crisis, as the proposed legislation targets single lot developments opposed to large scale residential development.

Carried

MOTION: (2022-138) DONALDSON - BRIDGER

RESOLVED, THAT Council supports Grey Highlands resolution with regards to HST rebates of new homes in Ontario, and the request to increase the fair market value cap for qualification.

Carried

MOTION: (2022-139) BRIDGER - REEDS

RESOLVED, THAT Council receives and files the Request from Municipality of Clarington for the Province to issue a cease and desist order on all updates to the Natural Heritage System designations in the Official Plans and zoning bylaws until a review can be completed on the matter by the Province.

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Carried

MOTION: (2022-140) BRIDGER - CARROLL

To approve closed meeting minutes of April 05, 2022 and further discussion under section 239(2) (b) of the Municipal Act in regards to personal information about an identifiable individual and section 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.

Carried

MOTION: (2022-141) BRIDGER - CARROLL

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

Carried

MOTION: (2022-142) BRIDGER - CARROLL

RESOLVED, THAT Council directs the Clerk to carry out all issues related to Fire and Building Services as discussed in closed meeting.

Carried

MOTION: (2022-143) BRIDGER - CARROLL

RESOLVED THAT, Council adjourns the regular meeting of May 03, 2022 to meet again on June 07, 2022 or at the call of the Mayor.

Carried

Adjourned: 4:00 p.m.

MAYOR: LIBBY CLARKE

CLERK: NANCY CARROL