

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

June 6, 2023

Municipal Building

Mayor Hederson called the regular meeting of Council to Order at 1:00 p.m. on the above noted date.

The proceedings were live streamed to the township YouTube channel as per By-Law 2021-42.

Mayor Hederson, Deputy Mayor Bridger and Councillors Holloway, Taylor, and Chadwick were all present in council chambers.

Mayor Hederson acknowledged notice of the meeting was made in a timely manner and declared the meeting properly constituted.

Mayor Hederson made the land acknowledgement.

Councillor Brent Taylor declared a pecuniary interest in two items listed under new business possible action with regards to Consent applications B35/23 and B34/23.

Staff Present: N. Carrol, Clerk
 S. Switzer, Deputy Clerk
 G. Hagerman, Road Supt.
 S. Richardson, CBO/Bylaw Enforcement.

MOTION: (2023-187) BRIDGER - CHADWICK

RESOLVED THAT, Council approves the agenda with change of order to allow the delegation to present before the accounts and minutes are approved, as well as the addition of approval for the sale of bag tags at the rustic Roadside Restaurant, the sale of the surplus playground slide, and information about the transitioning of the blue box program to full producer responsibility.

Carried

Mayor Hederson Welcomed Mayor Tom Deline, from the municipality of Centre Hastings, John Nicholas, representing Hastings County and Doctor Janet Webb to speak on the Doctor Recruitment and the benefits of contributing to entice doctors to the area. Mayor Deline laid out the proposal that between Madoc, Tudor and Cashel and Centre Hastings a group contribution could be made with a 25%, 25%, 50% ratio, relevant to municipal size. Council was invited to ask questions; some discussion took place. Mayor Hederson Thanked the Delegation for their time.

Mayor Hederson Welcomed Doctor Janet Webb and Mary Stewart to speak to the request support for Council for a proposed expression of interest for funding which would increase services provided. The expression of interest would include the intent to increased office space at

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the Tudor and Cashel site. Creating a increased capacity at the satellite site. Council was welcomed to ask questions and discussion was had around the endorsement.

MOTION: (2023-188) HOLLOWAY - CHADWICK

RESOLVED THAT Council endorses the Centre Hastings Family Health Teams Expression of interest for funding to Ontario Health East's Evaluation Team for Interprofessional Primary Care, supporting the initial concept of the proposal.

Carried

MOTION: (2023-189) BRIDGER - CHADWICK

RESOLVED THAT Council approve the May 2, 2023 open Council meeting minutes, as amended.

Carried

MOTION: (2023-190) BRIDGER - HOLLOWAY

RESOLVED THAT Council approve the May 2, 2023 open Committee of the Whole meeting minutes, as circulated.

Carried

BUSINESS ARISING FROM MINUTES

10 items were noted that required further follow up, listed are those that remain outstanding;

- Emergency Management Plan
- Treasurer's report
- Roads Needs Study
- Assessed Value report.
- Insurance Values
- Entrance permit bylaw
- Short Term Rental Ad Hoc Committee webpage for site to go live
- Back the Cat
- TD direct Invest Account
- Schedule a strategic plan and vision session

MOTION: (2023-191) CHADWICK - BRIDGER

RESOLVED, THAT Council approves the Accounts for May 2023, as follows:

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	May			
GENERAL:	\$ 99,336.70			
ROADS:	\$ 33,657.46			
COMM. CENTRE:	\$ 1,286.89			
FIRE:	\$ 27,500.00			
TOTAL :	\$ 161,781.05			

Carried

MOTION: (2023-192) HOLLOWAY - BRIDGER

RESOLVED, THAT Council receives the email correspondence, as circulated.

Carried

MOTION: (2023-193) CHADWICK - BRIDGER

RESOLVED THAT, Council receives and files the Hastings County Report.

Carried

MOTION: (2023-194) TAYLOR - CHADWICK

RESOLVED THAT, Council receives and files the correspondence from BACPAC.

Carried

MOTION: (2023-195) BRIDGER - HOLLOWAY

RESOLVED THAT, Council receives and responds to the correspondence from Fort Francis in relation to the Opioid Crisis.

Carried

MOTION: (2023-196) CHADWICK - HOLLOWAY

RESOLVED THAT, Council receives and files the correspondence received from the City of Cambridge with regards to Municipal Code of Conduct and Enforcement.

Carried

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MOTION: (2023-197)

TAYLOR - BRIDGER

RESOLVED THAT, Council receives and files the correspondence received from the City of Cambridge with regards to amendments to the highway traffic act.

Carried

MOTION: (2023-198)

TAYLOR - CHADWICK

RESOLVED THAT, Council receives and files the correspondence received from Hasting Highlands with regards to NHEDC amalgamation discussions.

Carried

MOTION: (2023-199)

BRIDGER - HOLLOWAY

RESOLVED THAT, Council receives and files the correspondence received from the Prince Edward County with regards to the Provincial Planning Statement.

Carried

MOTION: (2023-200)

CHADWICK - BRIDGER

RESOLVED THAT, Council receives and files the correspondence received from the Prince Edward County with regards to declaring intimate partner violence an epidemic.

Carried

MOTION: (2023-201)

TAYLOR - CHADWICK

RESOLVED THAT, Council receives and responds to the correspondence received from the Municipality of Tweed with regards to Bell and Hydro Pole Infrastructure issues.

Carried

MOTION: (2023-202)

TAYLOR - CHADWICK

RESOLVED THAT, Council receives and responds to the correspondence received from the City of Waterloo with regards to the removal of addresses of Candidates from the public declaration.

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Carried

Mayor Hederson gave a verbal report to Council on meetings attended throughout the month as well as correspondence received and responded to.

MOTION: (2023-203) CHADWICK - BRIDGER

RESOLVED, THAT Council accepts the Clerk/CEMC Report for May 2023, as submitted.

Carried

MOTION: (2023-204) BRIDGER - TAYLOR

RESOLVED, THAT Council accepts the Roads Superintendent's Report for May 2023, as circulated.

Carried

MOTION: (2023-205) BRIDGER - HOLLOWAY

RESOLVED, THAT Council accepts the report from the Clerk with regards to Grant Lane as circulated.

Carried

Council refers any further discussion on Grant Lane to the PWAC for recommendation.

MOTION: (2023-206) HOLLOWAY - TAYLOR

RESOLVED, THAT Council accepts the minutes of the Public Work Advisory Committee May 9, 2023, as circulated.

Carried

MOTION: (2023-207) CHADWICK - TAYLOR

RESOLVED, THAT Council accepts the May 16, 2023 Community and Communication Advisory Committee minutes, as circulated.

Carried

MOTION: (2023-208) HOLLOWAY - BRIDGER

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RESOLVED, THAT Council accepts the Finance and Planning Advisory Committee Minutes of April 03, 2023 as submitted.

Carried

MOTION: (2023-209) CHADWICK - BRIDGER

RESOLVED, THAT Council accepts the values provided by the insurance broker, and accepts the increase to the suggested rate of coverage.

Carried

MOTION: (2023-210) BRIDGER - CHADWICK

RESOLVED, THAT Council accepts the Building/Bylaw report, as circulated.

Carried

MOTION: (2023-211) HOLLOWAY - CHADWICK

RESOLVED, THAT Council accepts the Library Board minutes of May 15, 2023, as circulated.

Carried

MOTION: (2023-212) BRIDGER - HOLLOWAY

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2023-213) TAYLOR - CHADWICK

RESOLVED, THAT By-law No. 2023-29, being a bylaw to establish certain lands as public highway, be passed this 6th day of June 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-214) TAYLOR - HOLLOWAY

RESOLVED, THAT By-law No. 2023-30, being a bylaw authorizing the execution of an agreement with Holly Whyte, be passed this 6th day of June 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

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Carried

MOTION: (2023-215) BRIDGER - CHADWICK

RESOLVED, THAT Council By-law No.: 2023-31, Being a by-law bylaw authorizing the execution of an agreement with Cambium, be passed this 6th day of June 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-216) TAYLOR - CHADWICK

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

Carried

Councillor Taylor excused himself from Council Chambers at 4:23 p.m.

MOTION: (2023-217) BRIDGER - CHADWICK

That Council accept this report "Conditional Support Brent and Karen Taylor Consent (Severance) No. B35/23 of 908 South Steenburg Lake Road, Plan 1399, Lot 21, RP 21R26179 Part 1 in the Geographic Township of Tudor, County of Hastings " as submitted by the Municipal Clerk; and

That Council support the Consent of Land Division to create a 50m² (538ft²) lot addition with frontage on Steenburg Lake Shoreline. The proposed lot addition has been submitted concurrent with an application for a lot addition from the benefitting lands who is proposing to convey a 0.04 ha (.09 acre) parcel to the subject property as part of an agreement to "swap" parcels of land with the Conroy's, subject to the following:

- \$200.00 Application for consent Review;
- Taxes paid to date;
- PDF format copy of Reference Plan to Municipality;
- "PIN Consolidation" confirmation that the proposed severed and benefitting lands will merge on title;
- An Ontario Land Surveyor provide confirmation of title of South Steenburg Lake Road (i.e. the ownership of the travelled/forced roads) across the entire frontage of the proposed retained and benefitting lands to the County of Hastings' Land Division Secretary. Upon determination of title, the width of South Steenburg Lake Road be transferred to the Township of Tudor and Cashel by registered Transfer (Deed) as follows:

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- i. The full width of the road occupation owned by the owner as may be determined by an OLS using existing surveys or legal descriptions or boundary markers such as fence lines; and,
 - ii. Together with i. above, a minimum of 10 metres (33 feet) from the centre line of South Steenburg Lake Road across the frontage of the retained and severed lands;
- OR
- iii. Confirmation be lodged with the County of Hastings' Land Division Secretary that South Steenburg Lake Road is currently owned by the Township of Tudor and Cashel at the required width of i. and ii. above, and providing a copy of the current Parcel Register(s) for that portion of the road.

Carried

MOTION: (2023-218)

BRIDGER - CHADWICK

That Council accept this report "Conditional Support Phillip Conroy Consent (Severance) No. B34/23 of 920 Steenburg Lake South Road, Plan 1399, Lot 22, in the Geographic Township of Tudor, County of Hastings " as submitted by the Municipal Clerk; and

That Council support the Consent of Land Division to create a lot addition of 0.04 ha (.09 acre) with 13.7 m of frontage on Steenburg Lake South Road for the purpose of correcting an encroachment of a garage inadvertently built on the Conroy property owned by the Taylor's. The proposed lot addition has been submitted concurrent with an application for a lot addition from the benefitting lands who is proposing to convey a 50m² (538ft²) parcel to the subject property, subject to the following:

- \$200.00 Application for consent Review;
 - Taxes paid to date;
 - PDF format copy of Reference Plan to Municipality;
 - "PIN Consolidation" confirmation that the proposed severed and benefitting lands will merge on title;
 - An Ontario Land Surveyor provide confirmation of title of Steenburg Lake South Road(i.e. the ownership of the travelled/forced roads) across the entire frontage of the proposed retained and benefitting lands to the County of Hastings' Land Division Secretary. Upon determination of title, the width of Steenburg Lake South Road be transferred to the Township of Tudor and Cashel by registered Transfer (Deed) as follows:
- iv. The full width of the road occupation owned by the owner as may be determined by an OLS using existing surveys or legal descriptions or boundary markers such as fence lines; and,
 - v. Together with i. above, a minimum of 10 metres (33 feet) from the centre line of Steenburg Lake South Road across the frontage of the retained and severed lands;

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OR

vi. Confirmation be lodged with the County of Hastings' Land Division Secretary that Steenburg Lake South Road is currently owned by the Township of Tudor and Cashel at the required width of i. and ii. above, and providing a copy of the current Parcel Register(s) for that portion of the road.

Carried

Councillor Taylor returned to Council Chambers 4:25 p.m.

MOTION: (2023-219)

TAYLOR - CHADWICK

That Council accept this report "Conditional Support for Jeffery Duffin and Lisa Cooney Consent (Severance) No. B45/23 and 46/23 of Concession 2, Lot 25, in the Geographic Township of Cashel, County of Hastings" as submitted by the Municipal Clerk; and

That Council support the Consent of Land Division to create two new residential lots.

Severed Lot no. 1 will have a lot area of approximately .4 ha (1 acre) and 46 metres of road frontage on the south side of East Road.

Severed lot no, 2 will have a lot area of approximately .4 ha (1 acre) and 46 metres of road frontage on the south side of East Road, subject to the following:

- \$200.00 Application for consent Review;
- \$500.00 cash in lieu of parkland for each new parcel
- Taxes paid to date;
- That the severed lands be rezoned to Rural Residential (RR) to comply with the lot size as per the comprehensive zoning bylaw.

• PDF format copy of Reference Plan to Municipality;

• An Ontario Land Surveyor provide confirmation of title of East Road (i.e. the ownership of the travelled/forced roads) across the entire frontage of the proposed retained and benefitting lands to the County of Hastings' Land Division Secretary. Upon determination of title, the width of East Road be transferred to the Township of Tudor and Cashel by registered Transfer (Deed) as follows:

i. The full width of the road occupation owned by the owner as may be determined by an OLS using existing surveys or legal descriptions or boundary markers such as fence lines; and,

ii. Together with i. above, a minimum of 10 metres (33 feet) from the centre line of East Road across the frontage of the retained and severed lands;

OR

iii. Confirmation be lodged with the County of Hastings' Land Division Secretary that East Road is currently owned by the Township of

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Tudor and Cashel at the required width of i. and ii. above, and providing a copy of the current Parcel Register(s) for that portion of the road.

iv. Safe Site Entrance and E-911 number for severed lands if not already established.

Carried

MOTION: (2023-220) TAYLOR - HOLLOWAY

RESOLVED, THAT Council accept the report "Surveillance Equipment" as submitted by the Municipal clerk for discussion only.

Carried

MOTION: (2023-221) HOLLOWAY - CHADWICK

RESOLVED, THAT Council accept the report "2023 Capital Budget" as submitted by the Municipal clerk for discussion only.

Carried

MOTION: (2023-222) TAYLOR - HOLLOWAY

RESOLVED, THAT Council adopts the Capital budget in the amount of \$995,650.00 with the discussed amendments.

Carried

MOTION: (2023-223) BRIDGER - HOLLOWAY

RESOLVED, THAT Council suspends the rules of order of bylaw 2020-16 sec. 2.7 and extends the meeting by one hour.

Carried

MOTION: (2023-224) CHADWICK - HOLLOWAY

Council defers the Cemetery discussion to a future meeting.

Carried

MOTION: (2023-225) TAYLOR - HOLLOWAY

RESOLVED, THAT Council approves the sale of Waste Disposal Tags at the Rustic Road Side Restaurant.

Carried

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MOTION: (2023-226)

HOLLOWAY - TAYLOR

RESOLVED, THAT Council declares the Slide removed from the Gilmour Playground as surplus,
AND FURTHER THAT it is to be posted for sale on the website and social media on an as is basis to the highest bidder.

Carried

MOTION: (2023-227)

BRIDGER - HOLLOWAY

RESOLVED, THAT Council approves the \$10,000 contribution to the Back The Cat program.

Carried

MOTION: (2023-228)

HOLLOWAY - BRIDGER

RESOLVED, THAT Council pledges to match the contribution made by Madoc Township, up to a \$10,000.00 contribution for 5 years toward the recruitment of a physician to the community, held in the township reserves until required.

Carried

MOTION: (2023-229)

BRIDGER - TAYLOR

RESOLVED THAT Council goes into closed meeting to approve the closed meeting minutes of May 2, 2023 and further discussion under section 239(2) (b) of the Municipal Act in regards to personal information about identifiable individuals.

Carried

MOTION: (2023-230)

BRIDGER - CHADWICK

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

Carried

MOTION: (2023-231)

CHADWICK - HOLLOWAY

RESOLVED, THAT Council By-law No. 2023-32, being a bylaw to being a by-law to confirm the proceedings of the Council for June 6, 2023, be passed this 6th day of June 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

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Carried

MOTION: (2023-232)

BRIDGER - TAYLOR

RESOLVED THAT, Council adjourns the regular meeting of June 6, 2023 to meet again on July 4, 2023 or at the call of the Mayor.

Carried

Adjourned: 5:57 p.m.

MAYOR: DAVID HEDERSON

CLERK: NANCY CARROL