

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

COUNCIL MEETING

NOVEMBER 7, 2023

Municipal Building

Mayor Hederson called the closed meeting of Council to Order at 11:10 a.m. on the above noted date.

MOTION: (2023-359)

CHADWICK - TAYLOR

RESOLVED THAT Council goes into closed meeting to approve closed meeting minutes of October 3, 2023 and further discussion under section 239(2)(b) information about an identifiable individual and 239(2)(d) of the Municipal Act in regards to labour relations or employee negotiations and 239(2)(k) 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.

Carried

MOTION: (2023-360)

BRIDGER - HOLLOWAY

RESOLVED, THAT Council comes out of closed session moving into regular open meeting @ 12:55 p.m.

Carried

Mayor Hederson called the regular meeting of Council to Order at 1:11 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 Chadwick, and Holloway and Taylor, 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.

Staff Present: N. Carrol, Clerk

MOTION: (2023-361)

BRIDGER - CHADWICK

RESOLVED THAT, Council approves the agenda with changes to the order to address the Bylaw 2023-056 the DeRocchis Shoreline purchase, and new business item 2. The DeRocchis Road Allowance purchase application.

Carried

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MOTION: (2023-362) HOLLOWAY - BRIDGER

RESOLVED THAT Council approve the October 3, 2023 Regular Council meeting minutes, as circulated.

Carried

MOTION: (2023-363) BRIDGER - HOLLOWAY

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2023-364) CHADWICK - TAYLOR

RESOLVED, THAT By-law No. 2023-56, being a by-law to close and stop up and to sell that part of the original shore road allowance along Gunter Lake in front of Lot 24, Concession 4, Geographic Township of Tudor, be passed this 7th day of November 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-365) TAYLOR - CHADWICK

RESOLVED, THAT, That Council approves in principle the Road Allowance Sale Application received from Chris DeRocchis and Christine Harrison for the road allowance property lying to the North Side of their property at Plan 1607, Lot 12 civic address 65 Gunter Lane with consideration of the staked property.

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: (2023-366) BRIDGER - CHADWICK

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

Carried

MOTION: (2023-367) TAYLOR - CHADWICK

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

	October			
GENERAL:	\$ 125,770.85			
ROADS:	\$ 90,984.16			
COMM. CENTRE:	\$ 605.21			
FIRE:	\$ 27,895.16			
TOTAL :	\$ 245,255.38			

Carried

MOTION: (2023-368)

BRIDGER - TAYLOR

RESOLVED, THAT Council receives and files the email correspondence received throughout the month with the following removed for further discussion;

- MPAC – Assessment Update
- Electric Motor Vehicle - charging station funding
- FOCA – Short Term Rental government regulations to moderate and manage
- Bancroft Community Transit Summit
- OMPF

Carried

The above noted items were discussed with the Clerk being directed to bring additional information about the EMV charging station funding opportunities and additional information to be shared during the clerks report on the Bancroft Transit Summit.

MOTION: (2023-369)

TAYLOR - HOLLOWAY

RESOLVED, THAT Council receives and files the correspondence included in the Council package with the following removed for further discussion;

- Hastings County
- Municipality of Tweed – Police records Checks
- Quinte Conservation Authority Budget

Carried

MOTION: (2023-370)

TAYLOR - HOLLOWAY

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RESOLVED, THAT Council supports the letter sent by the Municipality of Tweed to the Municipal Policing Bureau and directs the Clerk to have a letter sent to the Bureau accordingly.

Carried

MOTION: (2023-371) HOLLOWAY - CHADWICK

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

Carried

MOTION: (2023-372) BRIDGER - TAYLOR

RESOLVED, THAT Council receives and files the Quinte Conservation budget correspondence.

Carried

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

MOTION: (2023-373) CHADWICK - TAYLOR

RESOLVED, THAT Council receives the Clerk/CEMC Report for October 2023, as circulated.

Carried

MOTION: (2023-374) BRIDGER - TAYLOR

RESOLVED, THAT Council receives the Treasurers Report for October 2023, as circulated.

Carried

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MOTION: (2023-375) BRIDGER - CHADWICK

RESOLVED, THAT Council receives the Roads Superintendent's Report for October 2023, as circulated.

Carried

MOTION: (2023-376) CHADWICK - HOLLOWAY

RESOLVED, THAT Council receives the minutes of the Public Work Advisory Committee October 10, 2023, as circulated.

Carried

MOTION: (2023-377) CHADWICK - TAYLOR

RESOLVED, THAT Council receives the minutes of the Community and Communications Advisory Committee October 12, 2023, as circulated.

Carried

MOTION: (2023-378) BRIDGER - HOLLOWAY

RESOLVED, THAT Council receives the minutes of the Finance and Planning Advisory Committee October 12, 2023, as circulated.

Carried

MOTION: (2023-379) HOLLOWAY - CHADWICK

RESOLVED, THAT Council receives the minutes of the Library Board from October 16, 2023, as circulated.

Carried

MOTION: (2023-380) BRIDGER - TAYLOR

RESOLVED, THAT Council receives the Building Department Report, as circulated.

Carried

MOTION: (2023-381) TAYLOR - HOLLOWAY

RESOLVED, THAT Council goes into By-laws.

Carried

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MOTION: (2023-382) BRIDGER - TAYLOR

RESOLVED, THAT By-law No. 2023-55, being a by-law to adopt a level of service for municipal highways, be passed this 7th day of November 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-383) TAYLOR - HOLLOWAY

RESOLVED, THAT By-law No. 2023-57, being a by-law to w to prohibit the unauthorized disposal of waste, regulate a recycling system and regulate the disposal of waste at the Grimsthorpe and Millbridge Waste Sites within Municipal jurisdiction, be passed this 7th day of November 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

MOTION: (2023-384) CHADWICK - TAYLOR

RESOLVED, THAT Council refers By-law No. 2023-57, being a by-law to w to prohibit the unauthorized disposal of waste, regulate a recycling system and regulate the disposal of waste at the Grimsthorpe and Millbridge Waste Sites within Municipal jurisdiction, to the Public Works Committee for further discussion.

Carried

MOTION: (2023-385) HOLLOWAY - CHADWICK

RESOLVED, THAT Council By-law No. 2023-53, being a by-law to authorize the execution of an agreement between Tudor and Cashel Township and Limerick Township for the provision of fire services, be passed this 3rd day of October 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-386) CHADWICK - BRIDGER

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

Carried

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MOTION: (2023-387)

TAYLOR - CHADWICK

RESOLVED, THAT Council accept the report "Conditional Support for the Estate of Raymond Peters Consent (Severance) No. B107/23 of Concession West Hastings Road, Lot 17, Part lots 18-20 as in QR459723 in the Geographic Township of Tudor, County of Hastings " as submitted by the Municipal Clerk for discussion purposes;

AND FURTHER THAT Council support the Consent of Land Division to be a lot addition to abutting property known as 8548 Old Hastings Road, subject to the following:

- \$200.00 Application for consent Review;
- Taxes paid to date;
- PDF format copy of Reference Plan to Municipality;
- That the severed lands be rezoned to Rural Residential (RR) to harmonize with the resulting merged parcel.
- An Ontario Land Surveyor provide confirmation of title of Old Hastings 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 Old Hastings 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 Old Hastings Road across the frontage of the retained and severed lands;

OR

- iii. Confirmation be lodged with the County of Hastings' Land Division Secretary that Old Hastings 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.

- "PIN Consolidation" confirmation that the proposed severed and benefitting lands will merge on title;
- \$500.00 cash in lieu of parkland

Carried

MOTION: (2023-388)

TAYLOR - BRIDGER

RESOLVED, THAT Council accept the report "Blue Box Transition Opt-In/Opt-Out " as submitted by the Municipal Deputy Clerk for discussion purposes;

AND FURTHER THAT Council approve "opting in" of continuing to provide recycling services which include depot operations and contracts with hauling contractor to the recycling facility to order to allow for continuity of service during the producer responsibility transition

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phase; and;

That Council hereby delegates authority to the Clerk or designate to negotiate the Master Service Agreement with Circular Materials Ontario (CMO)

Carried

MOTION: (2023-389) BRIDGER - HOLLOWAY

RESOLVED, THAT Council accepts the report "Summer Jobs" as submitted by the Municipal Clerk for discussion purposes;
AND FURTHER THAT Council directs the clerk to apply for three summer jobs positions through the summer jobs funding program.

Carried

MOTION: (2023-390) BRIDGER - TAYLOR

RESOLVED THAT Council goes into closed meeting under section 239(2)(k) 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.

Carried

MOTION: (2023-391) BRIDGER - TAYLOR

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

Carried

MOTION: (2023-392) BRIDGER - CHADWICK

RESOLVED, THAT Council By-law No. 2023-57, being a bylaw to confirm the proceedings of the Council for November 7, 2023, be passed this 7th day of November, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-393) BRIDGER - CHADWICK

RESOLVED THAT, Council adjourns the regular meeting of November 7, 2023 to meet again on December 5, 2023 or at the call of the Mayor.

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Carried

Adjourned: 4:05 p.m.

MAYOR: DAVID HEDERSON

CLERK: NANCY CARROL