

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

September 5, 2023

Municipal Building

Mayor Hederson called the special meeting of Council to Order at 12:45 p.m. on the above noted date, with all members present. 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 Craig and Claire Matthews for property located at Con 19 21R-12879 Pt 1&2 and RP 21-26342 Pt 1, Geographic Township of Tudor, with the civic address as 570 Steenburg Lake Road South, to provide relief from Section 23.2i) to allow the building to fall within 19.5 meters of the high water mark on Section 5.a water body (Steenburg Lake). The addition will align with the same setback as their existing deck and Section 8.3.a) v) to reduce the east interior side yard setback from 3 metres to 0.9 metres .

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

MOTION: (2023-300) CHADWICK - TAYLOR

RESOLVED THAT Council approves the application in favor of Craig and Claire Matthews for property located at Con 19 21R-12879 Pt 1&2 and RP 21-26342 Pt 1, Geographic Township of Tudor, with the civic address as 570 Steenburg Lake Road South, to provide relief from Section 23.2i) to allow the building to fall within 19.5 meters of the high water mark on Section 5.a water body (Steenburg Lake). The addition will align with the same setback as their existing deck and Section 8.3.a) v) to reduce the east interior side yard setback from 3 metres to 0.9 metres .

Carried

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

Special Meeting was adjourned with the Regular Meeting of Council to convene at 1:00 p.m. this same day.

MOTION: (2023-301) CHADWICK - BRIDGER

RESOLVED THAT, Council adjourns the special meeting of September 5, 2023 to meet again on September 5, 2023 at 1:00 p.m.

Carried

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MAYOR: DAVID HEDERSON

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CLERK: NANCY CARROL

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

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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 Chadwick, Holloway, 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  
                          S. Switzer, Deputy Clerk  
                          S. Richardson, CBO/Bylaw Enforcement.

MOTION: (2023-302)                               HOLLOWAY - TAYLOR

RESOLVED THAT, Council approves the agenda as amended with the addition of negotiating steering mandate and timeframe for initial meeting.

Carried

Mayor Hederson welcomed Brad McNevin from the Quinte Conservation Authority. Mr. McNevin came to speak to council about the Memorandum of understanding for services not mandated through regulation, but provided by the Conservation Authority. These services are to be included in the annual levy.

Mayor Hederson welcomed Tim Pidduck from the Crowe Valley Conservation Authority. Mr. Pidduck came to speak to council about the Memorandum of understanding for services not mandated through regulation, but provided by the Conservation Authority. These services are to be included in the annual levy.

Mayor Hederson thanked the two representatives; the Crowe Valley Conservation MOU would be brought by bylaw to this meeting for approval and signing authority and the Quinte Conservation Authority would send a version with a minor revision to be brought to the October meeting.

MOTION: (2023-303)                               TAYLOR - CHADWICK

RESOLVED THAT Council approve the August 1, 2023 open Council meeting minutes, as circulated.

Carried

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MOTION: (2023-304) TAYLOR - CHADWICK

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

	August			
GENERAL:	\$ 88,982.46			
ROADS:	\$ 587,268.82			
COMM. CENTRE:	\$ 1,422.97			
FIRE:	\$ 15,664.00			
TOTAL :	\$ 693,338.25			

Carried

MOTION: (2023-305) HOLLOWAY - CHADWICK

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

- Algonquins of Ontario – The Journey Forward
- Township of Selwyn – Short Term Rental
- Minister Steve Clark – Building faster Fund

Carried

MOTION: (2023-306) CHADWICK - HOLLOWAY

RESOLVED, THAT Council directs the Clerk to invite a representative of the Algonquins of Ontario to speak to Council.

Carried

MOTION: (2023-307) TAYLOR - CHADWICK

RESOLVED, THAT Council supports the resolution from Selwyn Township with regards to Short Term Rentals and directs the Clerk to issue a letter of support to Selwyn Township and the Minister.

Carried

MOTION: (2023-308) HOLLOWAY - BRIDGER

RESOLVED, THAT Council directs the Clerk to investigate opportunities for the Building Homes Faster Funding to support the work needed to repair the Glanmire Bridge on Old Hastings Road.

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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: (2023-309) CHADWICK - TAYLOR

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

Carried

MOTION: (2023-310) CHADWICK - TAYLOR

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

Carried

MOTION: (2023-311) TAYLOR - HOLLOWAY

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

Carried

MOTION: (2023-312) CHADWICK - TAYLOR

RESOLVED, THAT Council accepts the minutes of the Community and Communications Advisory Committee August 15, 2023, as circulated.

Carried

MOTION: (2023-313) HOLLOWAY - TAYLOR

RESOLVED, THAT Council accepts the minutes of the Finance and Planning Advisory Committee August 16, 2023, as circulated.

Carried

MOTION: (2023-314) CHADWICK - TAYLOR

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RESOLVED, THAT Council approves the transfer of the aggregate license for the property known as Mawsons Pit to the new owner.

Carried

MOTION: (2023-315) TAYLOR - CHADWICK

RESOLVED, THAT Council approves the recommendation made by staff to install of Pedestrian signage and precautionary images along Steenburg Lake Road South to address the concerns raised during the delegation from July 5, 2023.

Carried

MOTION: (2023-316) BRIDGER - HOLLOWAY

RESOLVED, THAT Council receives the Old Hastings Road Report as circulated for discussion.

Carried

MOTION: (2023-317) TAYLOR - HOLLOWAY

RESOLVED, THAT Council approves the recommendation made by staff to change the level of service provided on the portion of Old Hastings Road north of the Glanmire Bridge to remain seasonally maintained for the 2023-2024 winter season.

Carried

MOTION: (2023-318) BRIDGER - CHADWICK

RESOLVED, THAT Council goes into By-laws.

Carried

MOTION: (2023-319) CHADWICK - TAYLOR

RESOLVED, THAT By-law No. 2023-49, being a by-law to authorize the execution of a Memorandum of Understanding with the Crowe Valley Conservation Authority, be passed this 5th day of September 2023, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-320) BRIDGER - TAYLOR

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

Carried

MOTION: (2023-321) TAYLOR - CHADWICK

RESOLVED, THAT Council approves in principle the shoreline Sale Application received from Ryan & Nicole Moore for the shoreline property lying in front of their property at CON 19 PART LOT 23 PLAN 1399; PT LOT 1 along Steenburg Lake.

AND 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.

MOTION: (2023-322) TAYLOR - HOLLOWAY

RESOLVED, THAT Council directs the clerk to apply for the Community Wildfire Protection Plan Grant.

Carried

MOTION: (2023-323) TAYLOR - CHADWICK

RESOLVED, THAT Council endorses the draft agreement with Limerick Township for fire Services.

Carried

NOTICE OF MOTION

A proposed change of order to the Council meeting agenda to have the closed meeting session prior to the regular open session.

MOTION: (2023-324) BRIDGER - TAYLOR

RESOLVED THAT Council goes into closed meeting to approve closed meeting minutes of August 1, 2023 and further discussion under section 239(2)(d) of the Municipal Act in regards to labour relations or employee negotiations, section 239(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: (2023-325) BRIDGER - CHADWICK

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

Carried

MOTION: (2023-326)

BRIDGER - HOLLOWAY

RESOLVED, THAT Council By-law No. 2023-50, being a bylaw to confirm the proceedings of the Council for September 5, 2023, be passed this 5th day of September, to be signed by the Mayor and Clerk with the Corporate seal affixed thereto.

Carried

MOTION: (2023-327)

TAYLOR - CHADWICK

RESOLVED THAT, Council adjourns the regular meeting of September 5, 2023 to meet again on September 11, 2023 or at the call of the Mayor.

Carried

Adjourned: 4:40 p.m.

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MAYOR: DAVID HEDERSON

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CLERK: NANCY CARROL