



**Township of Cramahe Council
Minutes
February 18, 2020**

Minutes of a regular meeting of Council held on Tuesday, February 18, 2020 at 07:00 PM, in the Council Chambers

ROLL CALL

Present Were:

Mayor M. Martin
Deputy Mayor S. Arthur
Councillor D. Clark
Councillor T. Gilligan
Councillor E. Van Egmond

CAO/Treasurer, A. McNichol
Clerk, J. Hyde
Manager of Planning & Development, H. Sadler
Fire Chief, T. Burgess
Deputy Fire Chief, M. Halmsay

CALL TO ORDER

Mayor Martin called the meeting to order at 7:05PM

As we gather, we are reminded that the Township of Cramahe is situated on treaty land that has a rich Indigenous history. As a municipality, we have a responsibility for the stewardship of the land on which we live and work. Today we acknowledge the Anishnabek, Huron-Wendat, Haudenosaunee (Iroquois) and Ojibway/Chippewa on whose traditional territory we are meeting.

This territory is covered by the Williams Treaty.

RECORDING EQUIPMENT

In accordance with By-law 2020-17, members of the Public are to advise the Mayor or the Clerk of the use of devices for transcribing or recording the proceedings of open session by auditory or visual means prior to the meeting.

An individual must be granted permission by the Mayor and/or the Clerk of the Township of Cramahe to audio/visual record any meeting. As per The Township of Cramahe Records Retention By-law 2020-17, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, individuals must swear that they will not attempt to alter the

audio/video recordings of today's meeting. Subject to the Municipal Freedom of Information and Protection of Privacy Act, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, the Mayor and/or the Clerk may at any time request a copy of the recording and individuals will be required to produce the recording within 5 business days.

CONFIRMATION OF AGENDA

Resolution No. 20-079

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

Be it resolved that Council confirm the agenda, as amended, to defer the Closed Session discussion to the next available council meeting.

"CARRIED"

ADOPTION OF MINUTES

Resolution No. 20-080

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

Be it resolved that Council confirm the minutes of the following meetings, as amended:

- January 7, 2020 - Council Meeting; and
- January 23, 2020 - Special Council Meeting; and
- February 4, 2020 - Special Council Meeting; and
- February 4, 2020 - Council Meeting.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None.

REPORTS OF MUNICIPAL OFFICERS

TREA 12-20 Re: 2020 Budget Deliberations

Resolution No. 20-081

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

Be it resolved that Council receive Report TREA-12-20, for information, and
That Council approve the 2020 budget with a 2.92% levy increase net of growth.

"CARRIED"

ADMIN 03-20 Re: Municipal Modernization Grant – Intake 1

Resolution No. 20-082

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

Be it resolved that Council receive Report ADMIN-03-20, for information;
"CARRIED"

OPER 03-20 Re: Purdy and Durham Street Intersection Stop Sign Addition

Resolution No. 20-083

Moved by Councillor Gilligan Seconded by Councillor Clark

Be it resolved that Council receive Report OPER 03-20, for information; and
That Council authorizes the placement of two stop signs at the intersection of Purdy and Durham Streets as outlined in this report.

"CARRIED"

OPER 04-20 Re: Cramahe/Brighton Boundary Road Speed Change Request

Resolution No. 20-084

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

Be it resolved that Council receive Report OPER 04-20, for information; and
That Council authorizes the reduction of the speed limit on Cramahe/Brighton Boundary Road to 50 km/hr; and,
That Council consider approval of By-law 2020-26.

"FAILED"

OPER 06-20 Re: 2019 MOEE Water Quality Annual Report

Resolution No. 20-085

Moved by Councillor Van Egmond Seconded by Councillor Clark

Be it resolved that Council receive Report OPER 06-20, for information; and
That Council approve the 2019 MOEE Water Quality Annual Report, as presented.

"CARRIED"

PLAN 11-20 Re: Zoning By-law Amendment (Mirza)

Resolution No. 20-086

Moved by Councillor Clark Seconded by Councillor Van Egmond

Be it resolved that Report PLAN 11-20 be received for information; and
That Council consider approval of Zoning By-law Amendment 2020-27.

"CARRIED"

PLAN 10-20 Re: Zoning By-law Amendment (Dowrick)

Resolution No. 20-087

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

Be it resolved that Report PLAN 10-20 be received for information; and
That Council consider approval of Zoning By-law Amendment 2020-28.

"CARRIED"

ITEMS FOR INFORMATION

Correspondence from David Piccini, MPP dated February 5, 2020 re: Developing a new Poverty Reduction Strategy for Ontario

Minutes - Public Meeting held on January 28, 2020

Minutes - Public Meeting held on February 4, 2020

Resolution No. 20-088

Moved by Councillor Gilligan Seconded by Councillor Clark

Be it resolved that Council receive items a, b, and c for information.

"CARRIED"

CONSIDERATION OF BY-LAWS

By-law 2020-24 Memorandum of Understanding between Ontario Health Team - Northumberland and the Township of Cramahe

Resolution No. 20-089

Moved by Councillor Van Egmond Seconded by Councillor Clark

Be it resolved that Council approve By-law 2020-24, being a By-law to authorize the entering of a Memorandum of Understanding between Ontario Health Team - Northumberland and the Township of Cramahe, be read a first, second and third time, signed by the Mayor and the Clerk, sealed with the seal of approval and entered into the By-law book.

Motion was withdrawn by the mover and seconder.

Resolution No. 20-090

Moved by Councillor Van Egmond Seconded by Councillor Clark

Be it resolved that Council defer the Memorandum of Understanding between Ontario Health Team - Northumberland and the Township of Cramahe, to the next Council meeting following further review.

"CARRIED"

By-law 2020-26 Speed Limits in the Township of Cramahe and to repeal By-law 2012-06

Resolution No. 20-091

Moved by Councillor Van Egmond Seconded by Councillor Clark

Be it resolved that Council defer the approval of By-law 2020-26 following consideration by the Police Services Board and

"CARRIED"

By-law 2020-27 Zoning By-law Amendment (Mirza)

Resolution No. 20-092

Moved by Councillor Clark Seconded by Councillor Van Egmond

Be it resolved that Council approve By-law 2020-27, being a By-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend By-law No. 08-18, the Comprehensive Zoning By-law of the Township of Cramahe as is applies to certain lands located at 1631 County Road 25, with the legal description Part Lot 33, Concession 6, Township of Cramahe,

"CARRIED"

By-law 2020-28 Zoning By-law Amendment (Dowrick)

Resolution No. 20-093

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

Be it resolved that Council approve By-law 2020-28, being a By-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend By-law No. 08-18, the Comprehensive Zoning By-law of the Township of Cramahe as is applies to certain lands located at 22 Durham Street South, with the legal description Part Lot 29, Concession BF, Township of Cramahe,

"CARRIED"

CLOSED SESSION

None.

CONFIRMATORY BY-LAW

Resolution No. 094

Moved by Councillor Clark Seconded by Councillor Van Egmond

Be it resolved that By-law 2020-25, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Cramahe, be read a first, second and third time, finally passed, signed by the Mayor and Clerk, sealed and included into the By-law book.

"CARRIED"

MOTION TO ADJOURN

Resolution No. 095

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

Be it resolved that Council adjourn at 7:41PM.

"CARRIED"

Mandy Martin, Mayor

Joanne Hyde, Clerk