



Minutes of a regular meeting of Council held on Tuesday, March 22, 2016 at 07:00 PM,
in the Council Chambers

ROLL CALL

Present Were: Mayor M. Coombs
Deputy Mayor S. Arthur
Councillor D. Clark
Councillor T. Gilligan
Councillor E. Van Egmond

Also Present: CAO, D. O'Brien
Director of Corporate Services/Clerk, J. Oram
Treasurer, N. Leach-Bihun
Manager of Parks and Recreation, K. Biron
Fire Chief, B. Northrup

CALL TO ORDER

Mayor Coombs called the meeting to order at 9:06 p.m.

INTRODUCTION OF ADDENDUM ITEMS

There were no new items

CONFIRMATION OF AGENDA

Resolution #16-97

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Resolution #16-98

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the regular Council meeting minutes of March 8, 2016, be approved as printed.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #16-99

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the following items from the proceedings of the Committee of Council meeting held on March 22, 2016 be received:

- FIRE-02-16, Award of Tender - Colborne Emergency Response Centre
- PLAN-10-16, Consent Applications B-06-15, B-07-15, B-08-15 - Werner
- TREA-05-16, OCIF Funding

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

ITEMS FOR DIRECTION

a) Request letter from Gregory Bilcox, February 29, 2016

Resolution #16-100

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council for the Corporation of the Township of Cramahe approves the request of Gregory Bilcox, dated February 29, 2016, to build a garage at 83 King Street, prior to the construction of a dwelling, and

THAT within twelve (12) months, a building permit for the dwelling must be obtained, and

THAT **NO** human occupancy of the garage will occur.

"CARRIED"

b) Correspondence from the Rotary Club of Colborne, dated March 16, 2016, regarding Fees

Resolution #16-101

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT the correspondence from the Rotary Club, dated March 16, 2016, regarding Fees, be received and filed.

"CARRIED"

c) Correspondence from the Alzheimer Society, dated February 29, 2016

Resolution #16-102

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT the Correspondence from the Alzheimer Society Kawartha Lakes, dated February 29, 2016, be received and filed.

"CARRIED"

**d) Save VIA, Save the Train, Correspondence from Chris West, Save VIA,
dated February 27, 2016**

Resolution #16-103

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the correspondence from the "Save Via", dated February 27, 2016, be received and filed.

"CARRIED"

**e) Town of Aurora, motion regarding Ontario Municipal Board Jurisdiction,
dated February 2, 2016**

Resolution #16-104

Moved by Councillor Gilligan Seconded by Van Egmond

THAT Council for the Corporation of the Township of Cramahe supports the resolution from the Town of Aurora, dated January 26, 2016 regarding Ontario Municipal Board Jurisdiction.

"CARRIED"

**f) Annual Summary Report for Water System, Lakefront Utility Services Inc.,
Craig Brooks**

Resolution #16-105

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the Colborne Well Supply, 2015 Summary Report, submitted by Lakefront Utility Services Inc., be received and filed.

"CARRIED"

ITEMS OF INFORMATION

MINUTES OF BOARDS AND COMMITTEES

Heritage Cramahe Committee Meeting Minutes, February 17, 2016

Resolution #16-106

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Heritage Cramahe Committee meeting minutes of February 17, 2016 be received.

"CARRIED"

OTHER BUSINESS

BY-LAWS

Resolution #16-107

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2016-13, being a by-law to Stop Up, Close and Convey a portion of Road Allowance between Lots 12 and 13, Concession 1, in the Township of Cramahe be read a first, second and third time and finally passed this 22nd day of March, 2016.

"CARRIED"

Resolution #16-108

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2016-14, being a by-law to Stop Up, Close and Convey a portion of Road Allowance between Lots 32 and 33, Concession 6, in the Township of Cramahe be read a first, second and third time and finally passed this 22nd day of March, 2016.

"CARRIED"

Resolution #16-109

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2016-15, being a by-law to amend Zoning By-law 08-18, with respect to lands located in Part of Lot 12, Concession 3, in the Township of Cramahe be read a first, second and third time and finally passed this 22nd day of March, 2016.

"CARRIED"

CONFIRMATORY BY-LAW

Resolution #16-110

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2016-15, being a By-law to confirm the proceedings of Council be read a first, second and third time and finally passed this 22nd day of March, 2016.

"CARRIED"

MOTION TO ADJOURN

Resolution #16-111

Moved by Councillor Van Egmond

Seconded by Councillor Gilligan

THAT the meeting be adjourned.

"CARRIED"

Mayor, Marc Coombs

Clerk, Julie Oram