



Minutes of a regular meeting of Council held on Tuesday, April 19, 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/Deputy Clerk, D. O'Brien
Director of Corporate Services/Clerk, J. Oram
Treasurer, N. Leach-Bihun
By-law Enforcement Officer, H. Grant
Manager of Parks and Recreation, K. Biron

CALL TO ORDER

Mayor Coombs called the meeting to order at 7:58 p.m.

CONFIRMATION OF AGENDA

Resolution #16-126

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the agenda be approved as amended, to add an In Camera session at the end of the meeting pursuant to the Ontario Municipal Act, 2001 Section 239(2)(b) to discuss personal matters about an identifiable individual including municipal or local board employees.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Resolution #16-127

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the regular Council meeting minutes of March 22, 2016 and the Special Meeting minutes of April 6, 2016, be approved as printed.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #16-128

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT the following items from the proceedings of the Committee of Council meeting held on April 19, 2016 be received:

- ADMIN-06-16, Backyard Chicken Bylaw Report
- ADMIN-07-16, Recruitment of CAO Council Report
- ADMIN-08-16, Recruitment of Parks and Rec Manager
- PLAN-09-16, Change of Condition – B-01-15 Farmiloe/Dillon

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Township of North Frontenac - resolution of support regarding IESO Renewable Energy Contracts

Resolution #16-129

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Council for the Township of Cramahe supports the resolution from the Township of North Frontenac, requesting the Independent Electrical System Operator (IESO) review the process for the Award of Renewable Energy Contracts.

"CARRIED"

ITEMS FOR DIRECTION

Request dated March 22, 2016, from Tom and Theresa McLean, to waive fees for Consent and Zoning By-law Amendment applications

Resolution #16-130

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council approve the request from Tom and Theresa McLean, dated March 22, 2106, to waive the municipal fees associated with an application for Consent for 880 Pennryn Road.

"CARRIED"

Bike Up Northumberland Special Event, Saturday, September 10, 2016

Resolution #16-131

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT the correspondence from "Bike Up Northumberland", regarding a charity cycling event on September 10, 2016 be received and filed.

"CARRIED"

ITEMS OF INFORMATION

Resolution #16-132

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the following items of information be received and filed:

- Invitation to the May 22, 2016, Re-dedication Ceremony of the War Memorials in Victoria Square
- Eagleson Landfill Remediation Project - Construction Traffic update, dated April 11, 2016
- Central East LHIN, news release dated March 23, 2016, regarding sustainability of Lab Services

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Cenotaph Committee Meeting Minutes, January 13, 2016

Resolution #16-133

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Cenotaph Advisory Committee meeting minutes of January 13, 2016 be received.

"CARRIED"

BY-LAWS

By-law 2016-18, Fees and Charges

Resolution #16-134

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT By-law 2016-18, being a by-law to establish Fees and Charges for the Corporation of the Township of Cramahe, be read a first, second and third time and finally passed this 19th day of April, 2016.

"CARRIED"

By-law 2016-19, Water Rates By-law

Resolution #16-135

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT By-law 2016-19, being a by-law imposing Water Works Service Rates for the Corporation of the Township of Cramahe, be read a first, second and third time and finally passed this 19th day of April, 2016.

"CARRIED"

Resolution #16-136

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council move into a Closed Session, pursuant to the Ontario Municipal Act, 2001 Section 239(2)(b) to discuss personal matters about an identifiable individual including municipal or local board employees.

"CARRIED"

Resolution #16-137

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council return to open session

"CARRIED"

RISE AND REPORT

There were no motions

CONFIRMATORY BY-LAW

By-law 2016-20, Confirmatory By-law

Resolution #16-138

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT By-law 2016-20, being a By-law to confirm the proceedings of Council be read a first, second and third time and finally passed this 19th day of April, 2016.

"CARRIED"

MOTION TO ADJOURN

Resolution #16-139

Moved by Councillor Clark

Seconded by Deputy Mayor Arthur

THAT the meeting be adjourned.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram