



Minutes of a regular meeting of Council held on Tuesday, May 3, 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

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:43 p.m.

INTRODUCTION OF ADDENDUM ITEMS

CONFIRMATION OF AGENDA

Resolution #16-153

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Resolution #16-154

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the regular Council meeting minutes of April 19, 2016, be approved as printed.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #16-155

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT the following items from the proceedings of the Committee of Council meeting held on May 3, 2016 be received:

- PLAN-11-16, Vouchak Zoning By-law Amendment
- PLAN-12-16, Goddard Zoning By-law Amendment
- TREA-06-16, Community Care Funding
- 2016 Budget

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Bill 158 - Laurie Scott, MPP requests support in creating awareness of human trafficking in Canada

Resolution #16-156

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour; and

WHEREAS it is one of the fastest growing crimes that starts and stays in Canada targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Cramahe support Bill 158, *Saving the Girl Next Door Act, 2016*; support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

THAT a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

"CARRIED"

ITEMS FOR DIRECTION

Resolution #16-157

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council for the Corporation of the Township of Cramahe supports the request from the Cenotaph Restoration Committee, to closure a portion of Toronto Street at the northern property line of the Municipal Building to King Street West, from King Street West to Division Street, from 11:00 a.m. to 3:00 p.m., and King Street East from Victoria Street to the Square, from 11:00 a.m. to 12:00 p.m., for the Cenotaph re-dedication ceremony on May 22, 2016.

"CARRIED"

Resolution #16-158

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the correspondence from Roseanne Quinn regarding the Victoria Square Outdoor Market be received.

"CARRIED"

ITEMS OF INFORMATION

Canadian Pacific 2016 Vegetation Control Program

Resolution #16-159

Moved by Councillor Gilligan Seconded by Deputy Mayor Authur

THAT the Canadian Pacific 2016 Vegetation Control Program information be received.

"CARRIED"

Minister Responsible for Senior Affairs - Recognition of 32nd anniversary of Senior's Month

Resolution #16-160

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the 32nd Anniversary of Senior's Month information be received

"CARRIED"

Lake Front Utilities, Craig Brooks - Providing update on Waste Water Report

Resolution #16-161

Moved by Councillor Gilligan Seconded by Councillor VAn Egmond

THAT the Waste Water Treatment Plant report from Craig Brooks be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

OTHER BUSINESS

BY-LAWS

By-Law 2016-22, Backyard Hen By-Law

Resolution #16-162

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2016-22, being the Backyard Hen By-law, for the Corporation of the Township of Cramahe, be read a first, second and third time and finally passed this 3rd day of May, 2016

"CARRIED"

By-Law 2016-23, ZBA 2016-02 Vouchak Insley

Resolution #16-163

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT By-law 2016-23, being a by-law to amend Zoning By-law 08-18, with respect to lands located in Part of Lot 13, Concession 3, in the Township of Cramahe be read a first, second and third time and finally passed this 3rd day of May, 2016.

"CARRIED"

By-Law 2016-24, ZBA Goddard

Resolution #16-164

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2016-24, being a by-law to amend Zoning By-law 08-18, with respect to lands located in Part of Lot 14, Broke Front Concession, in the Township of Cramahe be read a first, second and third time and finally passed this 3rd day of May, 2016.

"CARRIED"

CLOSED SESSION

Resolution #16-165

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT Council for the Corporation of the Township move into a Closed session pursuant to the Municipal Act, 2001, Section 239 2(b), to discuss personal matters about an identifiable individual, including municipal or local board employees; and Section 239(e), litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

"CARRIED"

Resolution #16-166

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT Council for the Corporation of the Township of Cramahe returns to open Session.

"CARRIED"

There were no motions as a result of the closed session.

CONFIRMATORY BY-LAW

By-Law 2016-25, Confirmatory By-Law

Resolution #16-167

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2016-25, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Cramahe, at a meeting held the 3rd day of May, 2016, be read a first, second and third time and finally passed this 3rd day of May, 2016.

"CARRIED"

MOTION TO ADJOURN

Resolution #16-168

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the meeting be adjourned.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram