



Minutes of a regular meeting of Council held on Tuesday, May 17, 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

Mayor Coombs called the meeting to order

**INTRODUCTION OF ADDENDUM ITEMS**

**CONFIRMATION OF AGENDA**

**Resolution #16-183**

Moved by Councillor Van Egmond          Seconded by Deputy Mayor Arthur

That the agenda be approved as presented.

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #16-184**

Moved by Councillor Gilligan          Seconded by Councillor Van Egmond

That the regular Council Meeting minutes of May 3, 2016 be approved as printed

**"CARRIED"**

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**ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING**

**Resolution #16-185**

Moved by Councillor Gilligan      Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on May 17, 2016 be received:

- PLAN-13-16, Werner Consent and Zoning By-law Amendment
- TREA-07-16, Tax Rate Calculation Change

**"CARRIED"**

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**Niagara Region, Letter to the Hon. Dr. J. Philpotts and the Hon. Dr. E. Hoskins re: Lyme Disease**

**Resolution #16-186**

Moved by Councillor Van Egmond      Seconded by Councillor Gilligan

That the Council for the Corporation of the Township of Cramahe endorses Niagara Regions' resolution dated April 28, 2016 regarding Lyme Disease.

**"CARRIED"**

**ITEMS FOR DIRECTION**

**ITEMS OF INFORMATION**

**Toronto People With Aids Foundation Friends for Life Bike Rally**

**Resolution #16-187**

Moved by Councillor Gilligan      Seconded by Councillor Van Egmond

That Council for the Corporation of the Township of Cramahe approves the "Friends For Life Bike Rally, July 25th, 2016.

**"CARRIED"**

**Building, Demolition and Plumbing Permit Monthly Reports**

**Resolution #16-188**

Moved by Councillor Gilligan      Seconded by Councillor Van Egmond

That Council for the Corporation of the Township of Cramahe receives the March and April, 2016 plumbing and demolition permit reports and the April 2016 construction report

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

**OTHER BUSINESS**

**BY-LAWS**

**By-law 2016-26 - Appoint a Chief Building Official**

**Resolution #16-189**

Moved by Councillor Clark                      Seconded by Deputy Mayor Arthur

That By-law 2016-26, being a by-law to appoint a Chief Building Official, be read a first, second and third time and finally passed this 17th day of May, 2016.

**"CARRIED"**

**By-law 2016-27, Tax Rates for 2016**

**Resolution #16-190**

Moved by Councillor Van Egmond                      Seconded by Councillor Clark

That By-law 2016-27, being a by-law to provide for the adoption of the tax rates and penalty and interest for 2016, be read a first, second and third time and finally passed this 17th day of May, 2016.

**"CARRIED"**

**By-law 2016-28, Werner Zoning By-law Amendment**

**Resolution #16-191**

Moved by Councillor Van Egmond                      Seconded by Councillor Gilligan

That By-law 2016-28, being a by-law to amend By-law 08-18, being the Zoning By-law for the Township of Cramahe, be a read a first, second and third time and finally passed this 17th day of May, 2016.

**"CARRIED"**

**By-law 2016-29, Memorandum of Understanding with Shelter of Hope**

**Resolution #16-192**

Moved by Councillor Gilligan                      Seconded by Councillor Van Egmond

That By-law 2016-29, being a by-law to authorize the Mayor and Clerk to enter into a Memorandum of Understanding between the Corporation of the Township of Cramahe and the Shelter of Hope, for 2016, be read a first, second and third time and finally passed this 17th day of May, 2016.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**By-law 2016-30, Confirmatory By-law**

**Resolution #16-193**

Moved by Councillor Van Egmond      Seconded by Councillor Gilligan

That By-law 2016-30, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Cramahe, at a meeting held the 17th day of May, 2016, be read a first, second and third time and finally passed this 17th day of May, 2016.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #16-194**

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

That the meeting be adjourned.

**"CARRIED"**

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**Mayor, Marc Coombs**

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**Clerk, Julie Oram**