



Minutes of a regular meeting of Council held on Tuesday, June 7, 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 8:00 p.m.

INTRODUCTION OF ADDENDUM ITEMS

CONFIRMATION OF AGENDA

Resolution #16-207

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None were declared

ADOPTION OF MINUTES

Resolution #16-208

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the regular Council Meeting minutes of May 17, 2016 be approved as printed.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #16-209

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on June 7, 2016 be received:

- OPER-2016-03 2016 Road Rehabilitation Proposal
- PLAN-14-16 McLean Consent B-01-16
- PLAN-15-16 Beale Consent (McLean/Beale) B-02-16
- PLAN-16-16 McDonald Consent B-03-16
- TREA-08-16 Tax Rate Change
- TREA-09-16 Community Care Funding - deferred for further information

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

ITEMS FOR DIRECTION

Request letter from Mike and Kathy Voskamp, dated May 17, 2016

Resolution #16-210

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT Council for the Corporation of the Township of Cramahe approves the request of Mike and Kathy Voskamp, dated May 17, 2016, to build a garage at 169 Ventress Road, 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"

ITEMS OF INFORMATION

CN Rail - regarding Barnes Road reconstruction - the Mayor provided a verbal update on most recent discussions with CN, which was to be confirmed in correspondence by CN for today's meeting

Closed Meeting Investigation - report from Amberley Gavel Ltd.

Resolution #16-211

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Closed Meeting Investigation Report, dated March 2016, from Amberley Gavel Ltd., be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Resolution #16-212

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the Library Board Meeting Minutes for January, February, March, April, June, September, October, November, December 2015 and January, February, March 2016, be received.

"CARRIED"

Resolution #16-213

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Cenotaph Restoration Meeting minutes of April 20, 2016, be received.

"CARRIED"

Resolution #16-214

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Red Cloud Cemetery Board AGM minutes of April 23, 2016, be received.

"CARRIED"

OTHER BUSINESS

BY-LAWS

By-law 2016-31 Zoning By-law Amendment, McLean/Beale

Resolution #16-215

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2016-31, being a by-law to amend Zoning By-law 08-18, be read a first, second and third time and finally passed this 7th day of June, 2016

"CARRIED"

By-law 2016-32 Appointment of a Deputy Chief Building Official

Resolution #16-216

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2016-32, being a by-law to appoint a Deputy Chief Building Official, be read a first, second and third time and finally passed this 7th day of June, 2016.

"CARRIED"

By-law 2016-33, Amend By-law 2016-27

Resolution #16-217

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2016-33, being a by-law to amend By-law 2016-27, being the Tax Rate By-law, be read a first, second and third time and finally passed this 7th day of June, 2016

"CARRIED"

Resolution #16-218

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council move into a Closed Session at 8:15 p.m., 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, related to the Planning Co-ordinator position; Section 239 (2)(e) pending litigation or litigation

"CARRIED"

Resolution #16-219

Moved by Councillor Van Egmond Seconded by Deput Mayor Arthur

THAT Council return to Open Session at 8:32 p.m.

"CARRIED"

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

CONFIRMATORY BY-LAW

By-law 2016-34

Resolution #16-220

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2016-33, being a Confirmatory By-law for the Council of the Corporation of the Township of Cramahe, be read a first, second and third time and finally passed this 7th day of June, 2016.

"CARRIED"

MOTION TO ADJOURN

Resolution #16-221

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT the meeting be adjourned at 8:35 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram