



Minutes of a regular meeting of Council held on Tuesday, June 21, 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: Director of Corporate Services/Clerk, J. Oram

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:18 p.m.

INTRODUCTION OF ADDENDUM ITEMS

Deputy Mayor Arthur requested the addition of the Barnes Rd bridge/CN, and discussion regarding the financials.

CONFIRMATION OF AGENDA

Resolution #16-230

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the agenda be approved with the addition of two items, the Barnes Rd bridge/CN information and discussion regarding the financials.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Resolution #16-231

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT the Council Regular Meeting minutes of June 7, 2016, be approved as printed.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

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 21, 2016 be received:

- PLAN-18-16, Housekeeping Zoning By-law Amendment
- PLAN-17-16, Manno Zoning By-law Amendment

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

City of Hamilton, letter to Premier Wynne dated June 10, 2016, regarding Ontario Autism Program Changes

Resolution #16-233

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Council for the Corporation of the Township of Cramahe supports the City of Hamilton, to send a letter to the Premier of Ontario, to advocate for additional funding for programs and resources for individuals of all ages with Autism and their families.

"CARRIED"

ITEMS FOR DIRECTION

Subsidized Cat Spay/Neuter Program for Colborne - correspondence from Dr. Ken Stock, dated May 30, 2016

Resolution #16-234

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Council for the Corporation of the Township of Cramahe supports the Veterinarian Subsidized Cat Spay/Neuter Voucher Program for residents of Colborne, and

THAT Municipal staff will receive applications for the Cat Spay/Neuter Voucher Program at the Municipal Office, and issue the voucher to eligible applicants.

"CARRIED"

Rotary Club of Colborne, Free Facility Request Form

Resolution #16-235

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Council for the Corporation of the Township of Cramahe approves the "Free Facility Request" from the Rotary Club of Colborne, dated June 9, 2016 for the use of the Keeler Centre for the Annual Harvest Auction Fundraiser event on September 17, 2016.

"CARRIED"

ITEMS OF INFORMATION

County of Northumberland - resolution for Rural Economic Development - Suspension, letter dated May 18, 2016

Resolution #16-236

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Council for the Corporation of the Township of Cramahe supports the County of Northumberland's request to the Government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund, with the view of ensuring that the Rural Economic Development Program stays as an intricate funding program of the Province and will support capacity building and foster economic growth in rural municipalities in Ontario.

"CARRIED"

Building Permit Month End Report - May, 2016

Resolution #16-237

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Building Permit Month End Report - May 2016, be received and filed.

"CARRIED"

Ontario Provincial Police, letter dated June 1, 2016 regarding new Municipal Policing Bureau initiatives

Resolution #16-238

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Ontario Provincial Police letter dated June 1, 2016, regarding new Municipal Policing Bureau initiatives, be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Library Board Minutes – April 20, 2016

Resolution #16-239

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the Library Board Meeting minutes of April 20th, 2016, be received.

"CARRIED"

OTHER BUSINESS

Deputy Mayor Arthur inquired as to the status of the Barnes Road Bridge letter to CN from the Mayor and whether a letter had been sent regarding maintenance and invoicing. Mayor Coombs offered that as a result of a recent on site meeting with CN, the maintenance and invoicing letter had not yet been sent.

Deputy Mayor Arthur inquired as to the status of the 2016 financials. The Director of Corporate Services/Clerk indicated that the Treasurer was heavily involved with the Township's auditors, to complete the on-site review of the financials in preparation of the final audited statements. Reports will be provided by the Treasurer, later in the week.

BY-LAWS

By-law 2016-35, ZBA, Housekeeping

Resolution #16-240

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2016-35 being a by-law to amend By-law 08-18, as amended, be read a first, second and third time and finally passed this 21st day of June, 2016

"CARRIED"

By-law 2016-36, Manno ZBA

Resolution #16-241

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2016-36, being a by-law to amend By-law 08-18, as amended, be read a first, second and third time and finally passed this 21st day of June, 2016.

"CARRIED"

CONFIRMATORY BY-LAW

2016-37 - Confirmatory By-law

Resolution #16-242

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2016-37, being a by-law to confirm the proceedings of Council at the regular meeting dated June 21, 2016, be read a first, second and third time and finally passed this 21st day of June 2016.

"CARRIED"

MOTION TO ADJOURN

Resolution #16-243

Moved by Councillor Van Egmond

Seconded by Deputy Mayor Arthur

THAT the meeting be adjourned.

"CARRIED"

MAYOR, M. Coombs

CLERK, J. Oram