



**Township of Cramahe Council
Minutes
July 19, 2016**

Minutes of a regular meeting of Council held on Tuesday, July 19, 2016 at 07:25 PM, in the Council Chambers

ROLL CALL

Present Were: Mayor M. Coombs
Deputy Mayor S. Arthur
Councillor D. Clark
Councillor T. Gilligan - absent
Councillor E. Van Egmond

Also Present: Director of Corporate Services/Clerk, J. Oram
Treasurer, N. Leach-Bihun
Planning Coordinator, H. Katyal

CALL TO ORDER

Mayor Coombs called the meeting to order at 7:25 p.m.

INTRODUCTION OF ADDENDUM ITEMS

None

CONFIRMATION OF AGENDA

Resolution #16-265

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 #16-266

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Regular Council Meeting minutes of June 21, 2016 and the Special Council Meeting minutes of June 27, 2016, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #16-267

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

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

- ADMIN-11-16, Mayor's Taskforce - Economic Development Strategic Plan
- PLAN-19-16, Parrish Consent, B-04-16
- PLAN-20-16, Zoning By-law Amendment ZBA 2016-07, McDonald
- TREA-10-16, 2016 Financials, Year to Date

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Perth County Council Resolution Re: Climate Change Action Plan.

Resolution #16-268

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT the Council for the Corporation for the Township of Cramahe hereby supports the County of Perth resolution regarding the Climate Change Action Plan for 2016-2020 as follows:

THAT the Ontario government commit to consultations with rural Ontario municipalities, residents, and businesses regarding the design and implementation of the government's Climate Change Action Plan; and

THAT the Premier remain committed to a provincial government that puts a rural lens on its decision-making, and ensure the expansion of natural gas to rural municipalities within the Climate Change Action Plan; and

THAT the Ontario government outline in detail how it will financially assist rural Ontario Municipalities, residents, and businesses in order to transition to meet provincial targets for reducing greenhouse gases;

AND THAT this resolution be provided to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Glen Murray, Minister of Environment and Climate Change, the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, the Honourable

Glenn Thibeault, Minister of Energy, Mr. Lou Rinaldi, MPP, Northumberland - Quinte West, the Association of Municipalities of Ontario, the Rural Ontario Municipalities Association

"CARRIED"

City of Kenora Council Resolution No. 11 Re: Banning of door-to-door sales in the home services sector.

Resolution #16-269

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT the Council for the Corporation for the Township of Cramahe hereby supports the City of Kenora Council resolution regarding the banning of door-to-door sales in the home services sector; and

THAT the Council for the Corporation of the Township of Cramahe urges the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible; and further

THAT a copy of this resolution be sent to the local MPP and all municipalities in Ontario asking for support.

"CARRIED"

City of Kenora Council Resolution No. 21 Re: Rural Economic Development Program

Resolution #16-270

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the City of Kenora Council Resolution No. 21 regarding Rural Economic Development Program, be received and filed.

"CARRIED"

ITEMS FOR DIRECTION

Community Care Northumberland - Requesting permission to run a toll road August 13th, 2016

Resolution #16-271

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Council for the Township of Cramahe supports the request from Community Care Northumberland to hold a Road Toll Fundraiser on August 13, 2016, on Percy St. (at Victoria Square) Colborne, from 7:30 a.m. to 3 p.m.

"CARRIED"

CRH Canada Group Inc - Letter to Council regarding nomination of a Council member to sit on the Community Advisory Panel at the Ogden Point Quarry.

Resolution #16-272

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT Council of the Township of Cramahe approve Councillor Don Clark as the municipal representative on the Community Advisory Panel for CRH Canada Ogden Point Quarry.

"CARRIED"

Rotary Club of Colborne, Request for Road Signs

Resolution #16-273

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Council for the Corporation of the Township of Cramahe approves the Rotary Club of Colborne request dated July 7, 2016, to post plastic roadside signs along the roadways in the Cobourg to Brighton Area to promote The Rotary Club of Colborne Harvest Auction, September 17, 2016."

"CARRIED"

Road Sign Request, RD Large, Parliament Street

Resolution #16-274

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT the letter from RD Large requesting speed limit reduction on Parliament Street, be referred to the Police Services Board and report back to Council.

"CARRIED"

ITEMS OF INFORMATION

Building Permit Month End Report - June, 2016

Resolution #16-275

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the Building Permit Month End Report for June, 2016, be received and filed.

"CARRIED"

Township of Addington Highlands and Township of North Frontenac Fire Departments - Requesting financial support from the Province regarding medical calls

Resolution #16-276

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT Council of the Corporation of the Township of Cramahe supports the Township of Addington Highlands and the County of Frontenac request to the Province of Ontario to consider providing financial support for responding to medical calls.

"CARRIED"

Information regarding the Operational Plan for the Colborne Drinking Water System and licence/permit

Resolution #16-277

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT the Ministry of Environment "Acceptance of Operation Plan for the Colborne Drinking Water System", dated June 23, 2016 be received and filed.

"CARRIED"

CN Railway - Letter and information to Mayor Coombs regarding Barnes Road bridge design build plan.

Resolution #16-278

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the CN, Manager of Public Works letter regarding a design build plan using timber, for the Barnes Road Bridge be received and filed.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Heritage Cramahe Committee Meeting minutes, May 25, 2016, and June 29, 2016

Resolution #16-279

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT the Heritage Cramahe Committee Meeting minutes of May 25, 2016 and June 29, 2016 be received and filed.

"CARRIED"

OTHER BUSINESS

BY-LAWS

2016-41, Zoning By-law Amendment, McDonald

Resolution #16-280

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT By-law 2015-41, be read a first, second and third time and finally passed this 19th day of July, 2016

"CARRIED"

CONFIRMATORY BY-LAW

2016-42, Confirmatory By-law

Resolution #16-281

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT By-law 2016-42 be read a first, second and third time and finally passed this 19th day of July, 2016

"CARRIED"

MOTION TO ADJOURN

Resolution #16-282

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the meeting be adjourned at 7:35 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram