



Minutes of a regular meeting of Council held on Tuesday, August 23, 2016 at 08:22 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
Treasurer, N. Leach-Bihun
Planning Coordinator, H. Katyal

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:22 p.m.

INTRODUCTION OF ADDENDUM ITEMS

CONFIRMATION OF AGENDA

Resolution #16-294

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

None

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #16-295

Moved by Councillor Clark 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 12-16, Committee Appointments

ADMIN 13-14, EMS Site Plan Agreement

ADMIN 14-16, Assumption of Industrial Park Road North extension

OPER 04-16, Award of RFP - Road Rehabilitation of Cowie and Penryn Roads

PLAN 21-16, Waste Transfer Facility Site Plan Agreement

TREA 11-16, Amended Shared Facility Agreement, EMS

TREA-12-16, 2015 Draft Audited Financial Statements

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

ITEMS FOR DIRECTION

Morganston Intersection, correspondence from Marsha Turney dated August 9, 2016

Resolution #16-296

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the request for a flashing light at the Morganston intersection be forwarded to the County of Northumberland; and

THAT the letter be forwarded to the Police Services Board

"CARRIED"

Road Closure, County Road #22, Lions' Club of Cramahe, Annual Corn Roast, August 28, 2016

Resolution #16-297

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT Council support the Road closure for the Lions Club Corn Roast, on August 28, 2016 from 1 p.m. to 7 p.m., County Road #22, Pine St. S. to County Road #25

"CARRIED"

City of Quinte West, Resolution Re: Taxation - Impact on Campgrounds

Resolution #16-298

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

WHEREAS the Canada Revenue Agency (CRA) has decided that some campgrounds are too small to qualify for the small business tax deduction;

AND WHEREAS campgrounds in Ontario have begun receiving calls and letters from CRA warning them of reassessments in part because they are deemed not to qualify for the small business tax deduction since they employ fewer than five people;

AND WHEREAS the camping community provides a source of employment of 15,000 jobs across Ontario and supports economic activity by contributing \$1 billion to Ontario's economy and generating \$294 million in tax revenues;

AND WHEREAS Camping in Ontario, which represents 440 privately-owned campgrounds in Ontario, is working with the Canadian Federation of Independent Business to push the Department of Small Business and Tourism, Finance Canada and the Canada Revenue Agency to implement changes that ensure campgrounds are recognized as small businesses and pay the same taxes as other small businesses;

NOW THEREFORE BE IT RESOLVED that the Township of Cramahe recognizes the benefit and values all campgrounds throughout Ontario and in Canada and supports Camping In Ontario's initiative that changes be implemented to ensure campgrounds are recognized as small businesses and pay the same taxes as other small businesses;

AND FURTHERMORE THAT Council for the Corporation of the Township of Cramahe supports the City of Quinte West resolution regarding taxation of Small Campgrounds; and further

THAT a copy of this resolution be forwarded to the Minister of Small Business and Tourism, the local Member of Parliament and all Ontario municipalities for their support.

"CARRIED"

City of Oshawa, Resolution Re: General Motors, Letter of Support

Resolution #16-299

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the Council for the Corporation of the Township of Cramahe approves the request for support from the Mayor of Oshawa; and

THAT a letter of support for continued production at the GM Autoplex in Oshawa be forwarded to the Mayor of Oshawa for presentation to Prime Minister, Justin Trudeau, Ontario Premier Kathleen Wynne, and to General Motors of Canada.

"CARRIED"

Correspondence regarding Highway #401 EDR Routes, D. Harrison

Resolution #16-300

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT Council for the Corporation of the Township of Cramahe approves a "Local Traffic Only" sign be erected at the intersection of Percy and Church Street.

"CARRIED"

ITEMS OF INFORMATION

Building - Month End Report - July, 2016

Resolution #16-301

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the Building Month End Report for July, 2016 be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

OTHER BUSINESS

BY-LAWS

2016-43, Site Plan Agreement 1883324 Ontario Inc., Waste Transfer Facility

Resolution #16-302

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2016-43, being a by-law to authorize the execution of a Site Plan Agreement between the Corporation of the Township of Cramahe and 1883324 Ontario Inc., be read a first, second and third time and passed this 23rd day of August, 2016

"CARRIED"

2016-44, Appoint A Chief Administrative Officer

Resolution #16-303

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2016-44, begin a by-law to appoint a Chief Administrative Officer for the Corporation of the Township of Cramahe, be read a first, second and third time and finally passed this 23rd day of August, 2016

"CARRIED"

2016-45, Boards and Committee Appointments

Resolution #16-304

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT By-law 2016-45, being a by-law for Board and Committee Appointments, be read a first, second and third time and finally passed this 23rd day of August, 2016

"CARRIED"

2016-46, Site Plan Agreement, County of Northumberland Shared Facility

Resolution #16-305

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2016-46, being a by-law to authorize the execution of a Site Plan Agreement for an EMS Facility between the Corporation of the Township of Cramahe and the County of Northumberland be read a first, second and third time and finally passed this 23rd day of August, 2016.

"CARRIED"

2016-47, Amended Agreement EMS Share Facility

Resolution #16-306

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT By-law 2016-47, being a by-law to authorize an amendment to the Paramedic & Fire Base Shared Facility Agreement, dated June 17 2015, between the Corporation of the Township of Cramahe and the County of Northumberland, be read a first, second and third time and finally passed this 23rd day of August, 2016.

"CARRIED"

2016-48, Assumption of a Road

Resolution #16-307

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2016-48, being a by-law to designate and dedicate lands as part of a public highway and to name same Industrial Park Road North, be read a first, second and third time and finally passed this 23rd day of August, 2016.

"CARRIED"

2016-49, Infrastructure Ontario Shared Facility Funding

Resolution #16-308

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2016-49, being a by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing, be read a first, second and third time and finally passed this 23rd day of August, 2016

"CARRIED"

CONFIRMATORY BY-LAW

By-law 2016-50, Confirmatory By-law

Resolution #16-309

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2016-50, being a Confirmatory By-law, be read a first, second and third time and finally passed this 23rd day of August, 2016.

"CARRIED"

MOTION TO ADJOURN

Resolution #16-310

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the meeting be adjourned at 8:31 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram