



Minutes of a regular meeting of Council held on Tuesday, October 18, 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, C. Brooks
Director of Corporate Services/Clerk, J. Oram
Treasurer, N. Leach-Bihun

CALL TO ORDER

Mayor Coombs called the meeting to order at 7:30 p.m.

INTRODUCTION OF ADDENDUM ITEMS

Council will consider a motion to move into a Closed Session 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, with respect to hiring an Operations Manager

CONFIRMATION OF AGENDA

Resolution #16-381

Moved by Deputy Arthur Seconded by Councillor Gilligan

THAT the agenda be approved as amended with the addition of a closed session prior to adjournment.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Resolution #16-382

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT the Regular Council Meeting minutes of October 4, 2016, be approved as printed.
"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #16-383

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on October 18, 2016 be received:

- ADMIN 18-16, Proposal for Renewal of Source Protection Risk Management Services
- OPER 08-16, Little Lake Pit Rehabilitation (AS AMENDED)
- OPER 09-16, Winter Sand Tender Bid Results
- TREA 14-16 , 2017 Budget Schedule
- TREA 15-16, Public Transit Infrastructure Fund

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

CUPW correspondence regarding the Canada Post Phase 2 Review

Resolution #16-384

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the CUPW correspondence regarding the Canada Post Phase 2 Review be received and filed.

"CARRIED"

ITEMS FOR DIRECTION

Association of Municipalities Ontario (AMO) seeks Council Resolution of Support of closing the municipal fiscal gap

Resolution #16-385

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years:

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years:

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Cramahe supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

"CARRIED"

City of Belleville, Resolution Re: Supporting Agricultural Experts in their Fields

Resolution #16-386

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the City of Belleville resolution supporting Agricultural experts in their fields, be received and filed.

"CARRIED"

**Municipality of Halton, Resolution Re: LPS106-16 Supplementary Report -
Coordinated Provincial Plan Review**

Resolution #16-387

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Municipality of Halton resolution regarding LPS106-16 Supplementary Report - Coordinated Provincial Plan Review be received and filed.

"CARRIED"

**Township of Madawaska Valley, Resolution Re: Parole System Changes
proposed in the Private Member's Bill**

Resolution #16-388

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Township of Madawaska Valley resolution regarding Parole System changes proposed in Private Member's Bill #21 be received and filed.

"CARRIED"

ITEMS OF INFORMATION

Ministry of Energy - Amendments to the *Energy Consumer Protection Act* (ECPA) coming into force January 1, 2017.

Resolution #16-389

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the information from the Ministry of Energy - Amendments to the *Energy Consumer Protection Act* (ECPA) coming into force January 1, 2017, be received and filed.

"CARRIED"

Transport Canada, Correspondence dated September 6, 2016 regarding new requirements under the *Grade Crossing Regulations* pursuant to the *Railway Safety Act*

Resolution #16-390

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Transport Canada correspondence dated September 6, 2016 regarding new requirements under the *Grade Crossing Regulations* pursuant to the *Railway Safety Act*, be received and filed.

"CARRIED"

Building - Month End Report - August 2016

Resolution #16-391

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the month end Building Report for August, 2016 be received and filed.

"CARRIED"

Building - Month End Report - September 2016

Resolution #16-392

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the month end Building Report for September, 2016 be received and filed.

"CARRIED"

BY-LAWS

By-law 2016-61, Renewal of Source Water Protection Services Agreement

Resolution #16-393

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2016-61 be read a first, second and third time and finally passed this 18th day of October, 2016.

"CARRIED"

By-law 2016-63, Appoint a Lottery Licensing Officer

Resolution #16-394

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT By-law 2016-63 be read a first, second and third time and finally passed this 18th day of October, 2016.

"CARRIED"

MOTION TO MOVE INTO 'CLOSED SESSION'

Resolution #16-395

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT Council move into a Closed Session 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, with respect to hiring an Operations Manager.

"CARRIED"

Resolution 16-396

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council return to open session at 7:45 p.m.

"CARRIED"

There were no resolutions as a result of the closed session

CONFIRMATORY BY-LAW

By-law 2016-64, Confirmatory By-law

Resolution #16-397

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2016-64 be read a first, second and third time and finally passed this 18th day of October, 2016.

"CARRIED"

MOTION TO ADJOURN

Resolution #16-398

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting be adjourned at 7:47 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram