



Minutes of a regular meeting of Council held on Tuesday, November 1, 2016 at 07:40 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  
Fire Chief, B. Northrup  
Planning Coordinator, H Katyal

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:40 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #16-410**

Moved by Councillor Van Egmond                      Seconded by Councillor Gilligan

**THAT** the agenda be approved as presented.

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #16-411**

Moved by Councillor Van Egmond                      Seconded by Councillor Gilligan

**THAT** the regular Council Meeting minutes of October 18, 2016, be approved as amended.

**"CARRIED"**

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**ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING**

**Resolution #16-412**

Moved by Councillor Clark                      Seconded by Councillor Gilligan

**THAT** the following items from the proceedings of the Committee of Council meeting held on November 1, 2016 be received:

FIRE-03-16, Adopt an Emergency Management Program

OPER-10-16, Cowie/Penryn Road Rehabilitation, Change Order #3

PLAN-28-16, Zoning By-law Amendment, John West

PLAN-29-16, Municipal Council Support - small scale solar generation

**"CARRIED"**

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

***AMO, What's Next Ontario?, correspondence dated October 6, 2016, regarding the fiscal gap***

**Resolution #16-413**

Moved by Deputy Mayor Arthur    Seconded by Councillor Van Egmond

**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"**

**United Township of Head, Clara & Maria, Provincial Policy Statement and County of Renfrew Official Plan, dated October 21, 2106**

**Resolution #16-414**

Moved by Councillor Gilligan      Seconded by Councillor Van Egmond

**THAT** the correspondence from the United Township of Head, Clara & Maria, dated October 21, 2016 be received and filed.

**"CARRIED"**

**Township of Zorra, Autism Spectrum Disorder, dated October 21, 2016**

**Resolution #16-415**

Moved by Councillor Van Egmond      Seconded by Councillor Gilligan

**WHEREAS**, Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community;

**AND WHEREAS**, Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioural change. Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement;

**AND WHEREAS**, the current waiting list of children for Intensive Behaviour Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis (ABA);

**AND WHEREAS**, the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide an one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years;

**AND WHEREAS**, there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services;

**AND WHEREAS**, the DFO model to provide services is used in Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

**THEREFORE BE IT RESOLVED** that a letter be sent to Hon. Tracy MacCharles, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to:

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and
2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on needs and individual development, not age; and
3. Ensure oversight by professionals and parents based on 'development process' criteria and milestones; and
4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model;

**AND FURTHER THAT** a copy of the resolution be forwarded to all municipalities within the Province of Ontario."

**"CARRIED"**

**Township of Zorra, Accommodation Review Process, dated October 21, 2016**

**Resolution #16-416**

Moved by Councillor Van Egmond                      Seconded by Deputy Mayor Arthur

**THAT** the correspondence from the Township of Zorra, regarding Accommodation Review Process, dated October 21, 2016, be received and filed.

**"CARRIED"**

**Ontario Lung Association - request to Proclaim November as "Lung Month"**

**Resolution #16-417**

Moved by Councillor Van Egmond      Seconded by Councillor Gilligan

**WHEREAS**, in our region and throughout Ontario, one in five residents live with lung disease; and

**WHEREAS** lung disease is one of the most prevalent, deadly and costly chronic diseases; and

**WHEREAS** we support all measures designed to advance and protect the health of its citizens and of Ontarians; and

**WHEREAS** to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November "Lung Month"

**NOW THEREFORE**, I Mayor Marc Coombs do hereby proclaim November 2016 as "Lung Month".

**"CARRIED"**

**Township of North Frontenac, Request for Support for Ontario's Electrical Bills, dated October 27, 2016**

**Resolution #16-418**

Moved by Deputy Mayor Arthur      Seconded by Councillor Van Egmond

**THAT** the Township of North Frontenac, Request for Support for Ontario's Electrical Bills, dated October 27, 2016, be received and filed.

**"CARRIED"**

**Municipality of Charlton and Dack, request support regarding changes to the *Municipal Elections Act*, nomination process**

**Resolution #16-419**

Moved by Councillor Gilligan      Seconded by Councillor Van Egmond

**WHEREAS** the Ministry of Municipal Affairs has implemented a new requirement that anyone wishing to run for office on a council must submit the signatures of 25 voters supporting the nomination;

**AND WHEREAS** in many small municipalities it has become increasingly difficult to attract councillors and this requirement will discourage qualified and new candidates;

**AND WHEREAS** in rural communities accessibility is even more difficult and infringes Ontarians with Disabilities (AODA);

**AND WHEREAS** the Province has stated that they want to encourage more local decision making;

**NOW THEREFORE BE IT RESOLVED THAT** the Township of Cramahe request the Province to reevaluate this requirement and allow it to be an optional local decision to avoid negative consequences to many municipalities;

**AND FURTHER THAT** this resolution be circulated to the Minister of Municipal Affairs, the Critics for Municipal Affairs, the Associations of Municipalities of Ontario, the Federation of Northern Ontario Municipalities and all municipalities in the Province of Ontario for consideration.

**"CARRIED"**

### **ITEMS FOR DIRECTION**

#### **Castleton Cemetery Board, request for free facility usage**

##### **Resolution #16-420**

Moved by Councillor Gilligan      Seconded by Councillor Van Egmond

**THAT** the request from the Castleton Cemetery Board for free facility usage for the "Annual Meeting in April, Decoration Day Lunch (Father's Day), Cramahe Township Group Cemeteries meeting (October)" be approved.

**"CARRIED"**

#### **Resolution of Council required to hold the November 15th, 2016 Council Meeting at the Castleton Town Hall**

##### **Resolution #16-421**

Moved by Councillor Gilligan      Seconded by Councillor Van Egmond

**THAT** Council approve that the November 15, 2016, regular meeting of Council be held at the Castleton Town Hall; and

**THAT** notice be provided on the Municipal website and published in the Municipal newspaper block ad.

**"CARRIED"**

#### **Cramahe, Lake Ontario Erosion Monitoring, correspondence from Lower Trent Region Conservation Authority, dated August 23, 2016**

##### **Resolution #16-422**

Moved by Councillor Gilligan      Seconded by Deputy Mayor Arthur

**THAT** the correspondence received from the Lower Trent Conservation Authority, dated August 23, 2016, regarding re-survey of Cramahe Lake Ontario Erosion Monitoring Stations be referred to the 2017 budget; and

**THAT** staff provide a report on the status of the project at that time.

**"CARRIED"**

**ITEMS OF INFORMATION**

**County of Northumberland, response to the Province of Ontario regarding proposed changes to the Greater Golden Horseshoe and Oak Ridges Conservation Plan, dated Oct 19, 2016**

**Resolution #16-423**

Moved by Councillor Clark                      Seconded by Councillor Gilligan

**THAT** the County of Northumberland response to the Province of Ontario regarding proposed changes to the Greater Golden Horseshoe and Oak Ridge's Conservation Plan, dated Oct 19, 2016, be received and filed.

**"CARRIED"**

**Ministry of Natural Resources, correspondence related to Amendments to the *Aggregate Resources Act***

**Resolution #16-424**

Moved by Councillor Clark                      Seconded by Councillor Gilligan

**THAT** the Ministry of Natural Resources correspondence related to Amendments to the *Aggregate Resources Act*, be received and filed.

**"CARRIED"**

**Lower Trent Region Conservation Authority, Request for comments regarding proposed "2017 Fee Policy and Schedules"**

**Resolution #16-425**

Moved by Councillor Clark                      Seconded by Councillor Gilligan

**THAT** the Lower Trent Region Conservation Authority, Request for comments regarding proposed "2017 Fee Policy and Schedules", be referred to the November 15, 2016 regular Council meeting.

**"CARRIED"**

**Auction Barn Jamboree correspondence**

**Resolution #16-426**

Moved by Councillor Clark                      Seconded by Councillor Gilligan

**THAT** the Auction Barn Jamboree correspondence be received and filed.

**"CARRIED"**

**Reminder that the Township of Cramahe Municipal Office will be closed on November 11, 2016**

**Resolution #16-427**

Moved by Councillor Clark                      Seconded by Councillor Gilligan

**THAT** that the information regarding the Township of Cramahe Municipal Office being closed on November 11, 2016 be received.

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

**OTHER BUSINESS**

**BY-LAWS**

**By-law 2016-65, Zoning By-law Amendment, John West**

**Resolution #16-428**

Moved by Deputy Mayor Arthur    Seconded by Councillor Van Egmond

**THAT** By-law 2016-65 be read a first, second and third time and finally passed this 1st day of November, 2016

**"CARRIED"**

**By-law 2016-66, Emergency Management Program**

**Resolution #16-429**

Moved by Councillor Clark                      Seconded by Deputy Mayor Arthur

**THAT** By-law 2016-66 be read a first, second and third time and finally passed this 1st day of November, 2016.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**Resolution #16-430**

Moved by Councillor Gilligan                      Seconded by Councillor Van Egmond

**THAT** By-law 2016-67 be read a first, second and third time and finally passed this 1st day of November, 2016.

**"CARRIED"**



**MOTION TO ADJOURN**

**Resolution #16-431**

Moved by Councillor Van Egmond      Seconded by Deputy Mayor Arthur

**THAT** the meeting be adjourned at 7:48 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**