



Minutes of a regular meeting of Council held on Tuesday, January 13, 2015 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/Clerk, C. Alexander
Treasurer, M. Chatterson

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:14 p.m.

INTRODUCTION OF ADDENDUM ITEMS

Motion to reconsider area charges under other business.

CONFIRMATION OF AGENDA

Resolution #15-15

Moved by Councillor Gilligan:

THAT the Regular Meeting of Council January 13, 2015 agenda be approved as circulated and with the addition to Other Business.

Seconded by Councillor Van Egmond

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

ADOPTION OF MINUTES

Resolution #15-16

Moved by Councillor Van Egmond:

THAT the minutes of the Regular Meeting of Council December 16, 2014 be approved.

Seconded by Councillor Clark

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #15-17

Moved by Councillor Van Egmond:

THAT the following items from the proceedings of the Committee of Council meeting held on January 13, 2015 be received:

- MOTION - to bridge financing in the amount of \$23,000 for the Cenotaph Restoration Project if needed.
- ADMIN-01-15 - Council Remuneration - 1/3 Tax Free Allowance

- ADMIN-02-15 - Strategic Plan Review/Update (As Revised)
- OPER-01-15 - Health & Safety Policy regarding Parks and Recreation for all Employees that work on the ice surface.
- TREA-01-15 - Borrowing By-law 2015-03
- TREA-02-15 - Interim Tax Billing By-law 2015-04

Seconded by Councillor Gilligan

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

There were no items for consideration.

ITEMS FOR DIRECTION

- (a) **C03.ID.2015 - Joint Animal Control Municipal Service Board Correspondence from previous Council that deferred to the new Council Term. Invitation from Joint Animal Control Municipal Service Board to include a Cramahe Township Council Member/Representative on the Board.**

Resolution #15-18

Moved by Councillor Van Egmond:

THAT Council politely declines the invitation to become a board member from the Joint Animal Control Municipal Service Board.

Seconded by Councillor Gilligan

"CARRIED"

- (b) **C03.ID.2015 - Joint Animal Control Municipal Service Board item was deferred to the new Council Term. JACMSB is seeking support for a shared policy for Managing Human/Wildlife Conflicts that could be promoted by the Shelter of Hope and JACMSB Municipal Offices.**

Resolution #15-19

Moved by Councillor Van Egmond:

THAT Council supports the shared policy for Managing Human/Wildlife Conflicts.

Seconded by Councillor Gilligan

"CARRIED"

- (c) **C03.ID.2015 - The Oak Ridges Moraine invites Cramahe to be featured in limited edition moraine book "The Oak Ridge Moraine from Above" 50% deposit is required before January 15, 2014.**

Resolution #15-20

Moved by Councillor Gilligan:

THAT the invitation from the Oak Ridges Moraine regarding Cramahe being featured in the limited edition moraine book "The Oak Ridge Moraine from Above" be received for information.

Seconded by Deputy Mayor Arthur

"CARRIED"

ITEMS OF INFORMATION

- (a) **C03.IN.2015 - Rural High Speed Internet Providers Release Joint Statement in Response to Industry Canada Announcement regarding 3500 MHz Spectrum Allocation.**

Resolution #15-21

Moved by Councillor Van Egmond:

THAT correspondence regarding Rural High Speed Internet Providers Release Joint Statement be received for information.

Seconded by Councillor Clark

"CARRIED"

- (b) **C03.IN.2015 - Ministry of Natural Resources and Forestry congratulations on Election Victory and to provide information regarding MNRF mandates.**

Resolution #15-22

Moved by Councillor Gilligan:

THAT correspondence from the Ministry of Natural Resources and Forestry be received for information.

Seconded by Councillor Van Egmond

"CARRIED"

- (c) **C03.IN.2015 - Communities in Bloom invites Cramahe to participate in a program that will showcase, involve and benefit the community, registration deadline is April 20, 2015.**

Resolution #15-23

Moved by Councillor Van Egmond:

THAT correspondence from Communities in Bloom be referred to the Cramahe Horticultural Society.

Seconded by Councillor Clark

"CARRIED"

- (d) **C03.IN.2015 - The Royal Canadian Legion letter to acknowledge and thank you for the generous donation of \$1096.27 in support of RCL Branch 187's 2014 Hamper program.**

Resolution #15-24

Moved by Councillor Gilligan:

THAT correspondence from the Royal Canadian Legion be received for information.

Seconded by Councillor Van Egmond

"CARRIED"

- (e) **C03.IN.2015 - Community Care Colborne gives thanks for donating the use of the arena for a very successful Santa Skate.**

Resolution #15-25

Moved by Councillor Van Egmond:

THAT correspondence from Community Care Colborne be received for information.

Seconded by Deputy Mayor Arthur

"CARRIED"

- (f) C03.IN.2015 - Ministry of Municipal Affairs and Housing received correspondence regarding Northumberland County Official Plan.**

Resolution #15-26

Moved by Councillor Van Egmond:

THAT correspondence from the Ministry of Municipal Affairs and Housing be received for information.

Seconded by Councillor Gilligan

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

There were no items for consideration.

OTHER BUSINESS

Northumberland Safe Communities Committee request Council Representation.

Northumberland County is one of the current Candidate Safe Communities, working towards achieving Designation status within one year. A designated Safe Community is one which believes that a safe life is a basic right, and views its designation as a public affirmation of, and testament to, its aspiration to create a safer life for all its citizens.

Resolution #15-27

Moved by Councillor Van Egmond:

THAT Council appoints Don Clark as Council's representative to the Northumberland Safe Communities Committee.

Seconded by Deputy Mayor Arthur

"CARRIED"

Motion to reconsider the area sidewalk charges decision Resolution #14-473.

Resolution #15-28

Moved by Councillor Van Egmond:

THAT Council have discussion to reconsider the area sidewalk charge decision (resolution #14-473) at the next scheduled meeting January 27, 2015; and

THAT the vote be recorded of those voting for and against.

Seconded by Councillor Gilligan

"CARRIED"

Recorded Vote

Deputy Mayor Arthur	Yes
Councillor Clark	No
Mayor Coombs	Yes
Councillor Gilligan	Yes
Councillor Van Egmond	Yes

BY-LAWS

- (a) **By-law 2015-01 - Being a By-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend By-law No. 08-18, the Comprehensive Zoning By-law of the Township of Cramahe, with respect to certain lands located in part of Lots 26 and 27, Concession 10, in the Township of Cramahe (Evans-Parsonage).**
- (b) **By-law 2015-02 - Being a By-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend By-law No. 08-18, the Comprehensive Zoning By-law of the Township of Cramahe, with respect to certain lands located in part of Lots 23 & 24, Concession 7, in the Township of Cramahe (Clarke).**

Resolution #15-29

Moved by Councillor Gilligan:

THAT By-law 2015-01 and 2015-02 be deemed to be read a first, second and third time at the Corporation of the Township of Cramahe on Tuesday, January 13, 2015 and be passed and properly sealed at the Township of Cramahe on this 13 day of January, 2015.

Seconded by Councillor Van Egmond

"CARRIED"

- (c) **By-law 2015-03 - Being a By-law to Authorize the Borrowing of Money to meet current expenditures of the Council of the Corporation of the Township of Cramahe.**
- (d) **By-law 2015-04 - Being a By-law to provide for the Levying of an Interim Bill to run off last year's actual taxes for each property in each class.**

Resolution #15-30

Moved by Deputy Mayor Arthur:

THAT By-law 2015-03 and 2015-04 be deemed to be read a first, second and third time at the Corporation of the Township of Cramahe on Tuesday, January 13, 2015 and be passed and properly sealed at the Township of Cramahe on this 13 day of January, 2015.

Seconded by Councillor Clark

"CARRIED"

CONFIRMATORY BY-LAW NO. 2015-06

Resolution #15-31

Moved by Councillor Van Egmond:

THAT By-law 2015-06 being a By-law to confirm the proceedings of the Corporation of the Township of Cramahe Regular Meeting of Council held on Tuesday, January 13, 2015, be deemed to be read a first, second and third time and properly passed and sealed at the Township of Cramahe on this 13th day of January, 2015.

Seconded by Councillor Gilligan

"CARRIED"

MOTION TO ADJOURN

Resolution #15-32

Moved by Councillor Van Egmond:

THAT the Regular Meeting of Council January 13, 2015 adjourn at 8:26 p.m.

Seconded by Councillor Gilligan

"CARRIED"

Mayor, Marc Coombs

CAO/Clerk, Christie Alexander