



Minutes of a regular meeting of Council held on Tuesday, February 17, 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  
Deputy Clerk, C. Doiron  
Fire Chief, B. Northrup  
Director of Operations D.O'Brien  
Planning Coordinator, J. Sisson

## **CALL TO ORDER**

Mayor Coombs called the meeting to order 10:05 p.m.

## **INTRODUCTION OF ADDENDUM ITEMS**

There were no addendum items for consideration.

## **CONFIRMATION OF AGENDA**

### **Resolution #15-82**

Moved by Councillor Gilligan:

THAT the Regular Council meeting February 17, 2015 agenda be approved.

Seconded by Councillor Van Egmond

**"CARRIED"**

## **DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

## **ADOPTION OF MINUTES**

### **Resolution #15-83**

Moved by Deputy Mayor Arthur:

THAT the minutes of the Special Meeting of Council "Strategic Planning Session" and the Regular Council Meetings January 27, 2015 be approved.

Seconded by Councillor Clark

**"CARRIED"**

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

### **Resolution #15-84**

Moved by Councillor Van Egmond:

THAT the following items from the proceedings of the Committee of Council meeting held on February 17, 2015 be received:

- PLAN-04-15 - George Court (Johnston Subdivision) (As Revised)
- FIRE-04-15 - New Cost Recovery By-law (Deferred)
- ADMIN-04-15 - Northumberland County Lower Tier Council meeting Schedule (As Revised)
- ADMIN-05-15 - Council iPads
- ADMIN-06-15 - Spacesaver Shelving for Archive Room
- BLD-03-15 - Maintaining Building Department Staffing Level
- FIRE-05-15 - Issue Paper Reports
- OPER-04-15 - Northumberland Stewardship Board Donation
- OPER-05-15 - Issue Paper Reports
- OPER-06-15 Colborne Lions Club and Castleton Sports Club request permission to co-host a Castleton Corn Roast
- TREA-05-15 - Legal Opinion Re: ROMA Insurance Program
- TREA-06-15 - Issue Paper Finance Department 15-01

Seconded by Deputy Mayor Arthur

**"CARRIED"**

#### **OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

There were no items for consideration.

#### **ITEMS FOR DIRECTION**

- (a) **C03.ID.2015 - Apple Blossom Tyme Festival Saturday, May 30-31, 2015 request to obtain a road closure permit.**

#### **Resolution #15-85**

Moved by Deputy Mayor Arthur:

THAT staff apply for and obtain a Special Events Road Closure for Apple Blossom Tyme Festival May 30-31, 2015.

Seconded by Councillor Van Egmond

**"CARRIED"**

- (b) **C03.ID.2015 - Autism Ontario invitation to participate in Autism Ontario's "Raise the Flag" campaign on April 2nd, 2015 and proclaim April 2nd as World Autism Awareness Day".**

#### **Resolution #15-86**

Moved by Councillor Gilligan:

THAT Council proclaimed April 2nd as "Autism Awareness Day"; and

THAT Council directs staff to participate in the Autism Ontario's "Raise the Flag" campaign April 2nd.

Seconded by Councillor Clark

**"CARRIED"**

- (c) **C03.ID.2015 - Apple Blossom Tyme Festival Committee requesting Council to sponsor the 2015 Apple Blossom Festival May 29th - 31st, 2015.**

**Resolution #15-87**

Moved by Councillor Gilligan:

THAT staff add donation request from Apple Blossom Tyme Festival Committee to the 2015 Budget deliberations.

Seconded by Councillor Van Egmond

**"CARRIED"**

**ITEMS OF INFORMATION**

- (a) C03.IN.2015 - **OPP Business Management Bureau new OPP Annual Report and Detachment Action Plans.**
- (b) C03.IN.2015 - **Community Care Northumberland FOCUS January 26th, 2015 edition.**
- (c) C03.IN.2015 - **Ministry of Agriculture Food and Rural Affairs, schedule of Noxious Weeds Changes Effective January 1, 2015.**
- (d) C03.IN. 2015 - **Ombudsman Ontario Annual Report on Investigations of Closed Municipal Meetings and Sunshine Law Handbook. The Report is available in the Clerk's Department and each Council Member has been given the Sunshine Law Handbook.**
- (e) C03.IN.2015 - **Ontario Good Roads Association Heads Up Alert Paper regarding "Appeal not possible in Steadman vs. County of Lambton".**
- (f) C03.IN.2015 - **Frank Cowan Company news release regarding "Steadman vs. Corporation of the County of Lambton".**

**Resolution #15-88**

Moved by Councillor Gilligan:

THAT information correspondence items (a) - (f) be received.

Seconded by Councillor Van Egmond

**"CARRIED"**

- (g) C03.IN.2015 - **Ministry of Transportation Traffic Office seeking input whether to change the default speed limit for local roads within Urban Areas.**

**Resolution #15-89**

Moved by Deputy Mayor Arthur:

THAT the request from the Ministry of Transportation for input regarding changing default speed limit for local roads within Urban Areas be deferred and referred to the Police Services Board for comments.

Seconded by Councillor Clark

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

There were no items for consideration.

## OTHER BUSINESS

There were no items for discussion.

## BY-LAWS

- (a) **By-law 2015-08 - Being a By-law to provide for cost recovery for the supply of certain services by the Cramahe Fire Department.**  
**DEFERRED**
- (b) **By-law 2015-11 - Being a By-law imposing a Water Works Service Rate upon users of the water system to recover the capital and operating costs required to operate, maintain and expand the water systems in the Township of Cramahe.**
- (c) **By-law 2015-12 - A By-law imposing a Waste Water Works Service Rate (Sewer) upon users of the sewer system to recover the capital and operating costs required to operate, maintain and expand the water systems in the Township of Cramahe.**

### Resolution #15-90

Moved by Councillor Clark:

THAT By-law No. 2015-11 and 2015-12 be deemed to be read first, second and third time at the Corporation of the Township of Cramahe on Tuesday, February 17, 2015, be passed and properly sealed at the Township of Cramahe on this 17th day of February, 2015.

Seconded by Deputy Mayor Clark

**"CARRIED"**

- (d) **By-law 2015-13 - 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 uses noted in the Community Facility Zone.**

### Resolution #15-91

Moved by Councillor Van Egmond:

THAT By-law No. 2015-13 be deemed to be read a first, second and third time at the Corporation of the Township of Cramahe on Tuesday, February 17, 2015, be passed and properly sealed at the Township of Cramahe this 17th day of February, 2015.

Seconded by Councillor Gilligan

**"CARRIED"**

## CONFIRMATORY BY-LAW NO. 2015-15

### Resolution #15-92

Moved by Deputy Mayor Arthur:

THAT By-law 2015-15 being a By-law to confirm the proceedings of the Corporation of the Township Regular Meeting of Council held on Tuesday, February 17, 2015, be deemed to be read a first, second and third time at the Township of Cramahe, be passed and properly sealed on this 17th day of February, 2015.

Seconded by Councillor Van Egmond

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #15-93**

Moved by Councillor Van Egmond:

THAT the Regular Meeting of Council February 17, 2015 adjourn at 10:11 p.m.

Seconded by Deputy Mayor Arthur

**"CARRIED"**

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Mayor, Marc Coombs

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CAO/Clerk, Christie Alexander