



Minutes of a regular meeting of Council held on Tuesday, March 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
Director of Operations D. O'Brien

CALL TO ORDER

Mayor Coombs called the meeting to order at 7:57 p.m.

INTRODUCTION OF ADDENDUM ITEMS

Addendum Item - Closed Session at end of meeting pursuant to the Ontario Municipal Act, 2001 Section 239 (2(d)) to discuss labour relations or employee negotiations.

CONFIRMATION OF AGENDA

Resolution #15-116

Moved by Councillor Van Egmond:

THAT the Regular Council Meeting March 17, 2015 agenda be approved with the addition of Closed Session.

Seconded by Councillor Clark

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

ADOPTION OF MINUTES

Resolution #15-117

Moved by Councillor Van Egmond:

THAT the minutes of the Public Meeting and Regular Meeting of Council minutes March 3, 2015 be approved.

Seconded by Deputy Mayor Arthur

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #15-118

Moved by Councillor Gilligan:

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

- MOTION - Permission for Summer Outdoor Market to be held in the west end of Victoria Square
- ADMIN-07-15 - Public Sector Salary Disclosure - 2014
- ADMIN-08-15 - Driver Certificate Program
- BLD-04-15 - Maintaining Building Department Staffing Level-Contract Extension (As Revised, Deferred to Budget Meeting)
- OPER-08-15 - Catering Services - Keeler Centre
- OPER-09-15 - Operations Capacity Review
- PLAN-08-15 - Investment Ready Program Agreement
- TREA-07-15 - Council and Committee Remuneration and Expenses for 2014
- TREA-08-15 - Update on Invested Funds as of December 31st, 2014
- TREA-09-15 - Ontario Community Infrastructure Funding (OCIF)

Seconded by Councillor Van Egmond

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

There were no items for consideration.

ITEMS FOR DIRECTION

- (a) **C03.ID.2015 - Valuation of Aggregate Producing Properties - The Town of Caledon, the County of Wellington and the Township of Puslinch are involved in this process and are working on mitigating the impact of the appeals and ensuring that MPAC uses a fair process of valuation for all of us going forward.**

Resolution #15-119

Moved by Councillor Clark:

THAT Council support the Town of Caledon, the County of Wellington and the Township of Puslinch ensuring that MPAC uses a fair process of valuation of Aggregate Producing Properties.

Seconded by Councillor Gilligan

"CARRIED"

- (b) **C03.ID.2015 - Operation Lifesaver requesting Council to proclaim the week of April 27 - May 3, 2015 as "Public - Rail Safety Week".**

Resolution #15-120

Moved by Councillor Gilligan:

THAT Council proclaim the week of April 27 - May 3, 2015 as "Public - Rail Safety Week".

Seconded by Councillor Van Egmond

"CARRIED"

ITEMS OF INFORMATION

- (a) C03.IN.2015 - Ontario Human Rights Commission applying a human rights lens in zoning, licensing and municipal decision-making.**
- (b) C03.IN.2015 - Central East LHIN Approves Operational Review, External team to support development of improvement plan.**
- (c) C03.IN.2015 - Township of Alnwick/Haldimand advising of a Public Meeting regarding Rogers Communications Telecommunications Tower Proposal.**
- (d) C03.IN.2015 - Northumberland County passed a motion regarding Canadian Nuclear Laboratories (CNL) Restructuring**
- (e) C03.IN.2015 - Minister of Canadian Heritage will launch the World War Commemorations Community Fund, a year long funding initiative beginning on April 1, 2015 and ending on March 31, 2016.**
- (f) C03.IN.2015 - Ministry of Municipal Affairs and Housing requesting comments regarding the review of the Growth Plan for the Greater Golden Horseshoe, and Niagara Escarpment Plan, Oak Ridges Moraine Conservation Plan and the Greenbelt Plan, these four provincial land use plans work together to manage growth.**
- (g) C03.IN.2015 - Ontario Association of Fire Chiefs Municipal Officials Seminar, The Essentials of Firefighting and Firefighting 101 Saturday, May 2, and Sunday, May 3, 2015.**
- (h) C03.IN.2015 - Cobourg, Media Advisory and Public Notice regarding Rice Lake Plains Prescribed Burn Open House on March 18, 2015.**

Resolution #15-121

Moved by Councillor Gilligan:

THAT items for information (a) - (h) be received.

Seconded by Councillor Van Egmond

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

- (a) C03.BC.2015 - Heritage Cramahe Committee Meeting Minutes January 14, 2015**

Resolution #15-122

Moved by Councillor Van Egmond:

THAT the minutes of the Heritage Cramahe Committee meeting January 14, 2015 be received.

Seconded by Councillor Gilligan

"CARRIED"

OTHER BUSINESS

There were no items for discussion.

BY-LAWS

- (a) **By-law 2015-18 - 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 33 and 34, Concession 3, in the Township of Cramahe (Whaley-Steacy File ZBA 2014-10).**

Resolution #15-123

Moved by Councillor Gilligan:

THAT By-law 2015-18 be deemed to be read first, second and third time at the Corporation of the Township of Cramahe on Tuesday, March 17, 2015, be passed and properly sealed at the Township of Cramahe on this 17th day of March, 2015.

Seconded by Deputy Mayor Arthur

"CARRIED"

- (b) **By-law 2015-19 - Being a By-law to authorize the Mayor and Treasurer to enter into a Funding Agreement with her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Economic Development, Employment and Infrastructure for the Province of Ontario, related to funding provided by the Province of Ontario to the Municipality under the Investment Ready Certified Site Program**

Resolution #15-124

Moved by Councillor Van Egmond:

THAT By-law 2015-19 be deemed to be read first, second and third time at the Corporation of the Township of Cramahe on Tuesday, March 17, 2015, be passed and properly sealed at the Township of Cramahe on this 17th day of March, 2015.

Seconded by Councillor Gilligan

"CARRIED"

MOTION TO MOVE INTO 'CLOSED SESSION'

Resolution #15-125

Moved by Councillor Van Egmond:

THAT the Closed Session pursuant to the Ontario Municipal Act, 2001 Section 239 (2(d)) be deferred to the Special Budget Meeting scheduled for March 24th, 2014 at the end of the meeting.

Seconded by Councillor Gilligan

"CARRIED"

CONFIRMATORY BY-LAW NO. 2015-22

Resolution #126

Moved by Councillor Van Egmond:

THAT By-law 2015-22 being a By-law to confirm the proceedings of the Corporation of the Township of Cramahe Regular Meeting of Council held on Tuesday, March 17, 2015 be deemed to be read first, second and third time at the Township of Cramahe be passed and properly sealed on this 17th day of March, 2015.

Seconded by Councillor Clark

"CARRIED"

MOTION TO ADJOURN

Resolution #15-127

Moved by Councillor Gilligan:

THAT the Regular Meeting of Council March 17, 2015 adjourn at 8:02 p.m.

Seconded by Councillor Van Egmond

"CARRIED"

Mayor, Marc Coombs

CAO/Clerk, Christie Alexander