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Minutes of a regular meeting of Council held on Tuesday, May 5, 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  
Director of Operations D.O'Brien  
Planning Coordinator, J. Sisson

## **CALL TO ORDER**

Mayor Coombs called the meeting to order at 8:08 p.m.

## **INTRODUCTION OF ADDENDUM ITEMS**

There were no addendum items.

## **CONFIRMATION OF AGENDA**

### **Resolution #15-196**

Moved by Councillor Gilligan:

THAT the Regular Meeting of Council May 5th, 2015 be approved as circulated.

Seconded by Councillor Van Egmond

**"CARRIED"**

## **DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosers of pecuniary interest.

## **ADOPTION OF MINUTES**

### **Resolution #15-197**

Moved by Councillor Van Egmond

THAT the Adoption of the minutes of the Special Budget Meeting April 15, 2015, Regular Meeting of Council held April 21st, 2015 and minutes of the Special Budget Meeting of Council held April 28th, 2015.

Seconded by Councillor Gilligan

**"CARRIED"**

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

Moved by Councillor Clark:

THAT the following items from the proceeding of the Committee of Council meeting held on May 5th, 2015 be approved:

- MOTION - Rotary Hall/Keeler Centre Free of Charge
- PLAN-11-15 - Northumberland Veterinary Clinic Site Plan Agreement
- ADMIN-11-15 - Municipal Clerk Vacancy position - Hiring Committee (As Revised)
- ADMIN -12-15 - Assumption By-law for Streets in Colborne Creek Subdivision; Baldwin Place, Arthur Street and Cortland Crescent
- PLAN -12-15 - Development Charges - Request to Waive (As Revised)
- TREA-11-15 - 2015 Budget Recap and Tax Rate by-law (As Revised)

Seconded by Deputy Mayor Arthur

**"CARRIED"**

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

- (a) **C03.EN.2015 - Township Of Carling requests support regarding Ontario Hydro One rates.**

##### **Resolution #15-199**

Moved by Councillor Gilligan:

THAT the Township of Carling request for support regarding Ontario Hydro One Rates be Endorsed.

Seconded by Councillor Van Egmond

**"CARRIED"**

#### **ITEMS FOR DIRECTION**

- (a) **C03.ID.2015 - Lisa Thompson, MPP request comments regarding Bill 66 Great Lakes Protection Act, 2015.**

##### **Resolution #15-200**

Moved by Deputy Mayor Arthur:

THAT the request for comments regarding Bill 66 Great Lakes Protection Act be received for information.

Seconded by Councillor Van Egmond

**"CARRIED"**

- (b) C03.ID.2015 - Sylvia Jones, MPP Dufferin-Caledon requesting comments and support regarding Bill 36 - Respecting Private Property Act.**

**Resolution #15-201**

Moved by Councillor Van Egmond:

THAT the item for information (a) Bill 36 - Respecting Private Property is received and a letter of support sent.

Seconded by Councillor Clark

**"CARRIED"**

- (c) C03.ID.2015 - Pat Westrope is requesting Council's permission to proceed with applying for funding under the "Canada 150" program which is designed for the celebration of the 150th Anniversary of Canada in 2017.**

**Resolution #15-202**

Moved by Councillor Gilligan:

THAT the request for Council's permission to proceed with applying for funding under the "Canada 150" program is approved.

Seconded by Councillor Clark

**"CARRIED"**

**ITEMS OF INFORMATION**

- (a) C03.IN.2015 - Media Release from Randy Pettapiece, MPP Perth-Wellington regarding attorney General refuses to reopen joint and several liability.**

**Resolution #15-203**

Moved by Councillor Van Egmond:

THAT the item for information (a) Media Release from Randy Pettapiece be received.

Seconded by Deputy Mayor Arthur

**"CARRIED"**

- (b) C03.IN.2015 - Ontario Land Owners Association concerns regarding registration of proper property deeds.**

**Resolution #15-204**

Moved by Councillor Van Egmond:

THAT the item for information (a) Ontario Land Owners Association be received.

Seconded by Deputy Mayor Arthur

**"CARRIED"**

**(c) C03.IN.2015 - Canadian Pacific 2015 Vegetation Control Program**

**Resolution #15-205**

Moved by Councillor Gilligan:

THAT the item for information (a) Canadian Pacific 2015 Vegetation Control Program be received.

Seconded by Councillor Van Egmond

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

There were no Minutes of Boards and/or Committees.

**OTHER BUSINESS**

There were no items for discussion.

**BY-LAWS**

- (a) Bylaw 2015-30 - Being a By-law to Authorize the Execution of a Site Plan Control/Development Agreement between the Corporation of the Township of Cramahe and Rycam Enterprises, Inc.**

**Resolution #15-206**

Moved by Councillor Gilligan:

THAT By-law No. 2015-30 be deemed read a first, second and third time at Corporation of The Township of Cramahe on Tuesday, May 5th, 2015, be passed and properly sealed on this 5th day of May, 2015.

Seconded by Deputy Mayor Arthur

**"CARRIED"**

- (b) Bylaw 2015-31 - Being a By-law to provide for the adoption of rates and to further provide for penalty and interest in default of payment for the year 2014.**

**Resolution #15-207**

Moved by Councillor Gilligan:

THAT By-law No. 2015-31 be deemed read a first, second and third time at Corporation of The Township of Cramahe on Tuesday, May 5th, 2015, be passed and properly sealed on this 5th day of May, 2015.

Seconded by Councillor Clark

**"CARRIED"**

**(c) Bylaw 2014-44 (Amendment) - Being a By-law to accept and assume streets in the subdivision known locally as the Colborne Creek Subdivision**

**Resolution #15-208**

Moved by Councillor Gilligan:

THAT By-law No. 2014-44 be deemed read a first, second and third time at Corporation of The Township of Cramahe on Tuesday, May 5th, 2015, be passed and properly sealed on this 5th day of May, 2015.

Seconded by Deputy Mayor Arthur

**"CARRIED"**

**CONFIRMATORY BY-LAW NO. 2015-32**

**Resolution #15-209**

Moved by Councillor Van Egmond:

THAT By-law 2015-32 being a by-law to confirm the proceedings of the Corporation of the Township of Cramahe at a Regular Meeting of Council held Tuesday, May 5, 2015, be deemed read a first, second and third time at The Township of Cramahe, be passed and properly sealed on this 5th day of May, 2015.

Seconded by Deputy Mayor Arthur

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #15-210**

Moved by Councillor Van Egmond:

THAT the Regular Meeting of council May 5th, 2015 adjourn at 8:14 p.m.

Seconded by Councillor Gilligan

**"CARRIED"**

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Mayor, Marc Coombs

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CAO/Clerk, Christie Alexander