



Minutes of a regular meeting of Council held on Tuesday, May 19, 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  
Chief Building Official, N. Moroz-Cornell  
Director of Operations D.O'Brien  
Planning Coordinator, J. Sisson  
Parks and Recreation, K. Biron

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 9:02 p.m.

**INTRODUCTION OF ADDENDUM ITEMS**

There were no addendum items.

**CONFIRMATION OF AGENDA**

**Resolution #15-223**

Moved by Councillor Van Egmond:

THAT the Regular Meeting of Council May 19th, 2015 be approved as circulated.

Seconded by Councillor Gilligan

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosers of pecuniary interest.

**ADOPTION OF MINUTES**

**Resolution #15-224**

Moved by Councillor Van Egmond:

THAT the Adoption of the minutes of the Regular Meeting of Council held on May 5th, 2015.

Seconded by Councillor Gilligan

**"CARRIED"**

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

Moved by Councillor Van Egmond:

THAT the following items from the proceeding of the Committee of Council meeting held on May 19th, 2015 be approved:

- ADMIN-13-15 - Request for Office Space - Brighton Chamber of Commerce (As Revised)
- OPER-12-15 - YMCA Summer Camp (As Revised)
- OPER-13-15 - Selection of Water Supply & Distribution Operating Contractor (As Revised)
- OPER-14-15 - Catering Agreement (As Revised)
- PLAN-13-15 - First impressions Community Exchange (FICE)
- TREA-12-15 - Extention Agreement re Tax Sale Property
- RES-15-21 – Approval of Brighton Cramahe Tourism Proposal

Second by Councillor Gilligan

**“CARRIED”**

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

- (a) C03.EN.2015 - Municipality of Trent Lakes requests support regarding demonstrational need for Aggregate.**

##### **Resolution #15-226**

Moved by Councillor Gilligan:

THAT the Municipality of Trent Lakes requests support regarding demonstrational need for Aggregate be Received and Filed.

Seconded by Councillor Van Egmond

**"CARRIED"**

#### **ITEMS FOR DIRECTION**

There were no items for direction.

#### **ITEMS OF INFORMATION**

- (a) C03.IN.2015 - Correspondence From the Office of the Fire Marshall advising that the Township of Cramahe has No Vulnerable Occupancies with regards to O. Reg. 364/13.**

- (b) C03.IN.2015 - Notice for Public Information Session regarding ground-mount solar panel installation in the Township of Alnwick/Haldimand.**

##### **Resolution #15-227**

Moved by Councillor Van Egmond:

THAT items for information (a) Correspondence From the Office of the Fire Marshal and (b) Notice for Public Information Session regarding ground-mount solar panel installation be received for information.

Seconded by Councillor Gilligan

**"CARRIED"**

#### **MINUTES OF BOARDS AND COMMITTEES**

There were no items of Boards and/or Committees.

#### **OTHER BUSINESS**

Request from Developer (Mike Voskamp) for funds to offset the development costs associated with subdivision located off of Victoria Street (George Court).

**Resolution #15-228**

Moved by Deputy Mayor Arthur:

THAT staff be requested to investigate the Feasibility of Reducing the amount of Future Financial Security required in order to free up Capital for the Developer.

Seconded by Councillor Gilligan

**"CARRIED"**

**BY-LAWS**

- (a) **Bylaw 2015-33 - Being a By-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001.**

**Resolution #15-229**

Moved by Councillor Gilligan:

THAT By-law No. 2015-33 be deemed read a first, second and third time at Corporation of The Township of Cramahe on Tuesday, May 19th, 2015, be passed and properly sealed on this 19th day of May, 2015

Seconded by Councillor Van Egmond

**"CARRIED"**

**CONFIRMATORY BY-LAW NO. 2015-34**

**Resolution #15-230**

Moved by Councillor Clark:

THAT By-law 2015-32 being a by-law to confirm the proceeding of the Corporation of the Township of Cramahe at a Regular Meeting of Council held Tuesday, May 19th, 2015, be deemed read a first, second and third time at The township of Cramahe, be passed and properly sealed on this 19th day of May, 2015.

Seconded by Deputy Mayor Arthur

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #15-231**

Moved by Councillor::

THAT the Regular Meeting of Council May 19th, 2015 adjourn at 9:14 p.m.

Seconded by Councillor

**"CARRIED"**

**Council  
Minutes  
Tuesday, May 19, 2015,**

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CAO/Clerk, Christie Alexander