



Minutes of a regular meeting of Council held on Tuesday, October 6, 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/Deputy Clerk, D. O'Brien
Treasurer, M. Chatterson
Chief Building Official, N. Moroz-Cornell

CALL TO ORDER

Mayor Coombs called the meeting to order at

INTRODUCTION OF ADDENDUM ITEMS

There were no addendum items for consideration.

DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures.

CONFIRMATION OF AGENDA

Resolution #15-379

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the Regular Council meeting agenda for October 6, 2015, be approved as presented.

"CARRIED"

ADOPTION OF MINUTES

Resolution #15-380

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Regular Council Meeting Minutes of September 15, 2015 be approved as printed.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #15-381

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on October 6, 2015 be received:

BLDG-10-15 Building Staffing Report

BLDG-11-15 Second Amendment Agreement - Johnston Subdivision

PLAN-19-15 Councill Support Resolution - GenGrowth - 313 Pipeline Road FIT Application

PLAN-18-15 Severance: B-01-14 - Insley and Vouchak/Farmiloe and Dillon

TREA-17-15 2016 Budget Schedule

TREA-18-15 2014 Year End Deficit

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

There were no endorsements.

ITEMS FOR DIRECTION

There were no items for direction.

ITEMS OF INFORMATION

Resolution #15-382

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the correspondence from CN, dated September 16, 2015, regarding Barnes Road, be received.

"CARRIED"

Resolution #15-383

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT the resignation letter from Lenna Broatch be received with regrets.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Heritage Advisory Committee Minutes, May 20, 2015 and June 25, 2015

Resolution #15-384

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT the Heritage Advisory Committee Minutes of May 20, 2015 and June 25, 2015 be received.

"CARRIED"

OTHER BUSINESS

There were no items for Other Business

IN CAMERA SESSION

Resolution #15-385

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT Council move into closed session pursuant to the Ontario Municipal Act, 2001, Section 239 (2)(b) to discuss personal matters about an identifiable individual, including municipal or local board employees; and Section 239 (2)(c) to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

"CARRIED"

Resolution #15-386

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT Council rise from Closed session at

"CARRIED"

RISE & REPORT

BY-LAWS

Resolution #15-387

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2015-53, being a by-law to authorize the execution of a Second Amendment Agreement between the Corporation of the Township of Cramahe and 1885853 Ontario Limited and 765785 Ontario Limited, corporations incorporated under the laws of the Province of Ontario, for Plan of Subdivision 637, Village of Colborne be

deemed to be read first, second and third time at the Township of Cramahe be passed and properly sealed on this 6th day of October, 2015.

"CARRIED"

CONFIRMATORY BY-LAW

Resolution #15-388

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT By-law 2015-54, being a By-law to confirm the proceedings of the Corporation of the Township of Cramahe Regular Meeting of Council held on Tuesday, October 6, 2015 be deemed to be read first, second and third time and finally passed and properly sealed on this 6th day of October, 2015.

"CARRIED"

MOTION TO ADJOURN

Resolution #15-389

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting be adjourned.

"CARRIED"

PRESS QUESTION PERIOD

PUBLIC/GALLERY QUESTION PERIOD

MAYOR, Marc Coombs

CLERK, Julie Oram