



Minutes of a regular meeting of Council held on Tuesday, December 6, 2016 at 07:50 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, C. Brooks  
Director of Corporate Services/Clerk, J. Oram  
Manager of Operations, J. Hoskin  
Planning Coordinator, H. Katyal

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:50 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #16-465**

Moved by Deputy Mayor Arthur    Seconded by Councillor Clark

**THAT** the agenda be approved as presented.

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #16-466**

Moved by Councillor Gilligan    Seconded by Councillor Clark

**THAT** the regular Council Meeting minutes of November 15, 2016, be approved as printed.

"CARRIED"

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

**Resolution #16-467**

Moved by Councillor Clark                      Seconded by Councillor Van Egmond

**THAT** the following items from the proceedings of the Committee of Council meeting held on December 6, 2016 be received:

- ADMIN 20-16, Northumberland County, Transportation Master Plan
- OPER 12-16, Pit Rehabilitation Request for Proposal Results
- OPER 13-16, CN Crossings Report
- PLAN 31-16, Heritage Designation, 26 Church Street
- TREA 19-16, 2017 Budget Update
- TREA 20-16, Auction Barn Financials Update

"CARRIED"

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**AMO, Federal Infrastructure Phase 2 Incrementality Resolution**

**Resolution #16-468**

Moved by Councillor Gilligan                      Seconded by Councillor Clark

**WHEREAS** municipal governments' infrastructure is critical to our collective economic health;

**WHEREAS** stable, predictable and formula- based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

**WHEREAS** Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and

**WHEREAS** a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

**NOW, THEREFORE BE IT RESOLVED** that the Council for the Township of Cramahe calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase2 programs for municipal governments; and

**BE IT ALSO RESOLVED** that the Council for the Township of Cramahe calls on the federal government to change incremental requirements in Phase2 to recognize in Ontario that a municipal government' asset management plan meets a municipal incremental infrastructure requirement.

"CARRIED"

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**Township of McKellar, correspondence dated November 22, 2016, request support for Municipal Fire Department Infrastructure**

**Resolution #16-469**

Moved by Councillor Gilligan      Seconded by Councillor Clark

**WHEREAS** the *Fire Protection and Prevention Act, 1997*, legislates that fire prevention, public education and fire protection services area mandatory municipal responsibility;

**AND WHEREAS** there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments;

**AND WHEREAS** the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets;

**AND WHEREAS** the Municipal Fire Department and associated assets represent critical municipal infrastructure;

**AND WHEREAS** there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of Cramahe hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward;

**AND FURTHER** that a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Lou Rinaldi, MPP for Northumberland-Quinte West, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

**"CARRIED"**

**Lorne Cole, MPP Whitby-Oshawa, request support for Bill 9, entitled, *End Age Discrimination Against Stroke Recovery Patients Act, 2016***

**Resolution #16-470**

Moved by Councillor Gilligan      Seconded by Councillor Van Egmond

**THAT** the Council of the Township of Cramahe support Bill 9 which states that all stroke victims receive care regardless of their age.

**"CARRIED"**

**ITEMS OF INFORMATION**

**Month End Building Report - October, 2016**

**Resolution #16-471**

Moved by Councillor Van Egmond      Seconded by Councillor Gilligan

**THAT** the Month End Building Report for October, 2016, be received.

**"CARRIED"**

**Order in Council, Appointment to Police Services Board**

**Resolution #16-472**

Moved by Councillor Gilligan      Seconded by Councillor Clark

**THAT** the Order in Council, Appointment of Clinton Breau to the Police Services Board be received.

**"CARRIED"**

**BY-LAWS**

**By-law 2016-71, Designate as a Heritage Property, 26 Church Street**

**Resolution #16-473**

Moved by Councillor Van Egmond      Seconded by Councillor Gilligan

**THAT** By-law 2016-71 be read a first, second and third time and finally passed this 6th day of December, 2016

**"CARRIED"**

**By-law 2016-72, Appoint a Property Standards Officer**

**Resolution #16-474**

Moved by Councillor Gilligan      Seconded by Deputy Mayor Arthur

**THAT** By-law 2016-72, be read a first, second and third time and finally passed this 6th day of December, 2016.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**By-law 2016-73, Confirmatory By-law**

**Resolution #16-475**

Moved by Councillor Clark      Seconded by Councillor Gilligan

**THAT** By-law 2016-73, be read a first, second and third time and finally passed this 6th day of December, 2016

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #16-476**

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Moved by Councillor Van Egmond      Seconded by Councillor Gilligan

**THAT** the meeting adjourns at 8:03 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**