



Minutes of a regular meeting of Council held on Tuesday, September 5, 2017 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, C. Brooks
Director of Corporate Services/Clerk, J. Oram
Treasurer, N. Leach-Bihun
Planning Coordinator, H. Katyal

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:05 p.m

CONFIRMATION OF AGENDA

Resolution #17-305

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Resolution #17-306

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT the special Council Meeting minutes of July 21, 2017 and the regular Council Meeting minutes of August 8, 2017, be approved as printed.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #17-307

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the following items from the proceedings of the Committee of Council meeting held on September 5, 2017, be received:

ADMIN 15-17, Lower Trent Conservation Authority - Lake Ontario Shoreline Management Plan

OPER 14-17, Parks and Recreation Staffing

PLAN 18-17, ZBA 2017-03, Kelly Zoning By-law Amendment

PLAN 19-17, Heritage Designation, 7 King Street West

PLAN 20-17, Consent (Creation of three new lots) Applications B-07-16, B-08-16 and B-09-16

PLAN 21-17, Consent (Lot Line Adjustment) Application B-09-17

ECDEV 01-17 Public Washrooms in Downtown Colborne

TREA 16-17, Borrowing By-law, Debenture - Shared Services Building

TREA 17-17, Year to date, Financial Update

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Highland Shores Children's Aid - Proclamation of October as "Child Abuse Prevention Month"

Resolution #17-308

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT Council for the Township of Cramahe approve the request from Highland Shores Children's Aid, for the Mayor to proclaim October as "Child Abuse Prevention Month"; and

THAT Council approve purple ribbons be tied to lamp posts in the town of Colborne.

"CARRIED"

Highland Shores Children's Aid - Proclamation of October 15 - 21, 2017 as "National Foster Family Week"

Resolution #17-309

Moved by Councillor Van Egmond Seconded by Councillor Clark

Tuesday, September 05, 2017,

THAT Council for the Township of Cramahe approve the request from Highland Shores Children's Aid for the Mayor to proclaim October 15 - 21, 2017 as "National Foster Family Week".

"CARRIED"

Highland Shores Children's Aid - Proclamation of November as "Adoption Awareness Month"

Resolution #17-310

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT Council for the Township of Cramahe approve the request from Highland Shores Children's Aid for the Mayor to proclaim November as "Adoption Awareness Month"

"CARRIED"

Municipality of Bluewater, August 1, 2017, resolution regarding the removal of the tax exempt portion on remuneration

Resolution #17-311

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Municipality of Bluewater, August 1, 2017, resolution regarding the removal of the tax exempt portion on remuneration, be received.

"CARRIED"

Township of Pickle Lake, July 25, 2017, resolution regarding carbon tax reporting.

Resolution #17-312

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT Council for the Township of Cramahe supports the Township of Pickle Lake, July 25, 2017, resolution regarding carbon tax reporting.

"CARRIED"

Township of Selwyn, resolution regarding the minimum wage increase.

Resolution #17-313

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council for the Township of Cramahe supports the Township of Selwyn, resolution regarding the minimum wage increase.

"CARRIED"

ITEMS OF INFORMATION

Month End Building report - July, 2017

Resolution #17-314

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT the Month End Building report for July, 2017, be received.

"CARRIED"

BY-LAWS

**By-law 2017-32, Debenture By-law - Paramedic/Fire Services Building
Resolution #17-315**

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT By-law 2017-32 be read a first, second and third time and finally passed this 5th day of September, 2017.

"CARRIED"

**By-law 2017-33, Zoning By-law Amendment, Kelly
Resolution #17-316**

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2017-33 be read a first, second and third time and finally passed this 5th day of September, 2017.

"CARRIED"

**2017-34, Heritage Designation of 7 King Street West
Resolution #17-317**

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT By-law 2017-34 be read a first, second and third time and finally passed this 5th day of September, 2017.

"CARRIED"

CONFIRMATORY BY-LAW

**By-law 2017-35
Resolution #17-318**

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2017-35 be read a first, second and third time and finally passed this 5th day of September, 2017.

"CARRIED"

MOTION TO ADJOURN

**Resolution #17-319
Moved by Councillor Van Egmond Seconded by Councillor Gilligan**

THAT the meeting be adjourned at 8:10 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram