



Minutes of a regular meeting of Council held on Tuesday, March 7, 2017 at 09:10 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
Fire Chief, B. Northrup
Manager of Operations, J. Hoskin
Planning Coordinator, H. Katyal

CALL TO ORDER

Mayor Coombs called the meeting to order at 9:10 p.m.

CONFIRMATION OF AGENDA

Resolution #17-78

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the agenda be approved as printed.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Mayor Coombs declared a potential, deemed pecuniary interest with respect to Item TREA-05-17, Issue Paper #2017-06, Sewage Plant SCADA System and Hardware Upgrade as he works for a company that may wish to quote on the project.

ADOPTION OF MINUTES

Resolution #17-79

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the regular Council Meeting minutes of February 14, 2017, be approved as presented.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #17-80

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on March 7, 2017, be received:

ADMIN-03-17, Declare as Surplus and Convey

ADMIN-04-17, Provision of Services for Tourism and Economic Development

OPER-01-17, Operation Report

PLAN-01-17, Consent Application, Chapman

TREA-05-17, 2017 Budget

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Walk for Values, Proclamation Request - Human Values Day - April 24, 2017

Resolution #17-81

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Council for the Township of Cramahe support Mayor Coombs proclaiming April 24, 2017 as "Human Values Day".

"CARRIED"

Big Apple, request for Council Endorsement, dated February 17, 2017

Resolution #17-82

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

WHEREAS tourism and tourism-related businesses constitute a key industry in the Province of Ontario, accounting for 1.9 million jobs out of a total workforce of 7.0 million (2015); and

WHEREAS tourist attractions are an important driver of local economies, especially in less populated areas of Ontario, as they benefit not only the operator and employees of such attractions, but adjacent businesses as well and, in turn, other local businesses; and

WHEREAS multiple attractions in one local area contribute to the success of all attractions in that same local area; and

WHEREAS the success of the Big Apple, a local attraction situated in Cramahe Township, Ontario, will be enhanced by the development of an additional tourist attraction in the area, one that will increase the likelihood that travelers passing through the township will stop and visit the area; and

WHEREAS improving vehicular access to tourist attractions is key to enhancing their success;

NOW THEREFORE BE IT RESOLVED THAT Council for the Township of Cramahe authorizes the Mayor and Clerk to advise the Ontario Ministry of Transportation that the Municipality supports the Big Apple's request for direct access from the eastbound ramp at County Road 25 to the Big Apple, with no financial impact to the Township, in anticipation of the various area-wide benefits recited above.

"CARRIED"

ITEMS OF INFORMATION

Building Permit Month Report - January, 2017

Resolution #17-83

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the Building Permit Month end Report for January, 2017 be received for information.

"CARRIED"

Lakefront Utility Services, Colborne Drinking Water Report, 2016 Summary Report

Resolution #17-84

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the Colborne Well Supply 2016 Summary Report dated March 1, 2017, from the Manager of Water Services, Lakefront Utility Services Inc., be received.

"CARRIED"

Canada Postmasters and Assistants Association letter dated January 23, 2017

Resolution #17-85

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Canada Postmasters and Assistants Association letter dated January 23, 2017, be received and filed.

"CARRIED"

Peter Van Loan, MP York-Simcoe, correspondence regarding Bill C-323

Resolution #17-86

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council of the Township of Cramahe supports Bill C-323 and
THAT a copy of this resolution be forwarded to the local MP, Kim Rudd

"CARRIED"

13th Annual Invisible Ribbon Gala, information

Resolution #17-87

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the 13th Annual Invisible Ribbon Gala information be received and filed.

"CARRIED"

OTHER BUSINESS

**Request from Mayor for Council resolution to move the July 11, 2017 Regular
Council Meeting to July 18, 2017**

Resolution #17-88

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council of the Township of Cramahe approve moving the previously scheduled
July 11, 2017 meeting to July 4, 2017.

"CARRIED"

BY-LAWS

By-law 2017-07, Appointments to Boards and Committees

Resolution #17-89

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2017-07, as amended to add Deputy Mayor Arthur to the Economic
Development Advisory Committee and Councillor Gilligan to the Business Area Steering
Committee, be read a first, second and third time and finally passed this 7th day of
March, 2017.

"CARRIED"

CONFIRMATORY BY-LAW

By-law 2017-08, Confirmatory By-law

Resolution #17-90

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2017-08 be read a first, second and third time and finally passed this 7th day of March, 2017.

"CARRIED"

MOTION TO ADJOURN

Resolution #17-91

THAT the meeting adjourn at 9:24 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram