



Minutes of a regular meeting of Council held on Tuesday, November 7, 2017 at 07:40 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 7:40 p.m.

CONFIRMATION OF AGENDA

Resolution #17-373

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Resolution #17-374

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the regular Council Meeting minutes of September 19, 2017 and October 17, 2017, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #17-375

Moved by Councillor Clark Seconded by Councillor Gilligan

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

ADMIN 18-17 Town Hall Holiday Schedule

ADMIN 19-17 Declare as Surplus Lands and Convey – Pts 2 & 3, 39R-13603

OPER 19-17, Sidewalk Repairs

PLAN 30-17, Site Plan Agreement - Canada Colors Inc.

PLAN 31-17, Stop Up, Close and Convey portion of Road Allowance

PLAN 32-17, Consents B-13-17, B-14-17 Applicant: Michael and Twyla Dvernichuk

PLAN 33-17, Consents, B-15-17, B-16-17, B-17-17 Applicant: Christa and Lee Garfield

PLAN 34-17, Site Plan Agreement, Storrack

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

County of Northumberland, resolution regarding Provincial Gas Tax Funding Criteria, dated October 20, 2017

Resolution #17-376

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council for the Township of Cramahe support the County of Northumberland resolution regarding Provincial Gas Tax Funding Criteria, dated October 20, 2017

"CARRIED"

Town of Halton Hills, resolution regarding zero tolerance for racism, dated August 28, 2017

Resolution #17-377

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Town of Halton Hills, resolution regarding zero tolerance for racism, dated August 28, 2017, be received.

"CARRIED"

Municipality of Essex, resolution in support of zero tolerance for racism, dated October 13, 2017

Resolution #17-378

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Municipality of Essex, resolution in support of zero tolerance for racism, dated October 13, 2017, be received.

"CARRIED"

Municipality of Killarney, resolution regarding proposed changes to the Ambulance Act and the Fire Protection and Prevention Act, dated September 19, 2017

Resolution #17-379

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the Municipality of Killarney, resolution regarding proposed changes to the Ambulance Act and the Fire Protection and Prevention Act, dated September 19, 2017, be received.

"CARRIED"

ITEMS FOR DIRECTION

Royal Canadian Legion, request dated October 19, 2017, to amend By-law 2016-18, Lottery Licence Fees

Resolution #17-380

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT Council approve a 2% Lottery licence fee with respect to the first Catch the Ace lottery scheme to be conducted by the Royal Canadian Legion, Branch 187.

"CARRIED"

Royal Canadian Legion, Annual Cramahe/Colborne Santa Clause Parade, November 25, 2017, road closing, parking restrictions and use of gazebo request dated Oct 12, 2017

Resolution #17-381

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council for the Township of Cramahe approve the request from the Royal Canadian Legion, Branch 187, dated October 12, 2017, for the Colborne/Cramahe Santa Claus Parade, Saturday November 25, for the closure of Church Street between King Street and Ontario Street; Ontario Street between Church Street and King Street and King Street from Ontario Street to Victoria Square; and

THAT the Gazebo in the Park, with hydro, be made available for Santa.

"CARRIED"

ITEMS OF INFORMATION

Building Month End Report - September, 2017

Resolution #17-382

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the Building Month End Report for September, 2017, be received.

"CARRIED"

Ministry of Community Safety and Correctional Services, amendments to the Ontario Provincial Police Billing model, O. Reg. 363/17

Resolution #17-383

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the correspondence from the Ministry of Community Safety and Correctional Services regarding O. Reg. 363/17 be received.

"CARRIED"

Ministry of Agriculture, Food and Rural Affairs - Ontario Community Infrastructure Fund Formula Component (OCIF), Revised Funding Allocation Notice

Resolution #17-384

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the OCIF, Revised Funding Allocation Notice, from the Ministry of Agriculture, Food and Rural Affairs, be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Cramahe Community Policing Meeting minutes - September 28, 2017

Resolution #17-385

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the Cramahe Community Policing Meeting minutes dated September 28, 2017, be received.

"CARRIED"

Police Services Board Meeting minutes dated September 28, 2017

Resolution #17-386

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Police Services Board Meeting minutes dated September 28, 2017, be received.

"CARRIED"

Council considered two recommendations arising from the Police Services Board Meeting minutes.

The first recommendation was that a meeting of stakeholders which would include CAO, Clerk, ATV club, Operations Manager, OPP representative and By-Law Enforcement Officer should be arranged to review a request from the Northumberland ATV Club to permit ATVs south of Hwy#401. The CAO indicated that he would follow up on this matter.

The second recommendation follows in the form of a support resolution:

Resolution #17-387

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

WHEREAS the Government of Canada in co-operation with the Government of Ontario, is planning to legalize the production, possession, distribution and sale of marijuana, the undersigned Police Services Board of the County of Northumberland respectfully request the following:

THAT the appropriate departments and Ministries of the Governments of Canada and of Ontario, especially the Departments of Health, of Public Safety, of Ministries of Health, and of Safety and Correctional Services, inform the Ontario Chiefs of Police and Commanders of the O.P.P identifying the principals and locations of all legally approved facilities for the production, possession, distribution and sale of marijuana.

THAT both levels of government as stated above provide, in advance of July 1, 2018, the necessary additional human and ongoing financial resources to the Police Services Boards and to the appropriate Police Services to provide proper, effective and thorough training and continuing support as long as required to ensure that the legal requirements and social implications are addressed in order that the communities they serve and protect, all in accordance with the mandate of Police Services in this country and particularly in this province; and further

THAT both levels of government enact legislation to provide for penalties for contravention of the laws and regulations regarding marijuana severe enough to discourage contravention of those laws, and further

THAT the Province of Ontario enact legislation to permit municipalities to control the location of marijuana production, possession, distribution and sale through re-zoning bylaws without right of appeal through the Ontario Municipal Board, but with right of appeal of the decision of a municipality solely through order-in-council of the Province of Ontario.

"CARRIED"

BY-LAWS

By-law 2017-43, Agreement for Site Plan, Canada Colors

Resolution #17-388

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2017-43 be read a first, second and third time and finally passed this 7th day of November, 2017.

"CARRIED"

By-law 2017-44, Agreement for Site Plan, Storrack

Resolution #17-389

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2017-44 be read a first, second and third time and finally passed this 7th day of November, 2017.

"CARRIED"

CONFIRMATORY BY-LAW

2017-45, Confirmatory By-law

Resolution #17-390

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT By-law 2017-45 be read a first, second and third time and finally passed this 7th day of November, 2017.

"CARRIED"

MOTION TO ADJOURN

Resolution #17-391

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 8:00 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram